

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 7, 1951.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, on Wednesday, November 7, 1951.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director of the Department of Budget  
and Procurement.  
Mr. Nathan L. Smith, Director of the Department of Public  
Improvements.

BARRETT SCHOOL FOR GIRLS:

- 1- Upon the recommendation of the Department of Budget and Procurement, Construction Item 1 of the Agenda, the Board approved payment of the following amounts by Barrett School for Girls from the General Construction Loan of 1951-Item 1 (Alterations and Improvements to Public Buildings):

\$35.74

\$ 6.00 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 29, the Board approved award of the following contracts by Barrett School for Girls, payable from the General Construction Loan of 1950-Item 1 (Miscellaneous Buildings, Equipment, renovation and repairs):

Chas. F. O'Day, for repairs and renovations to the  
Farm Building. No fees are applicable.

\$4,302.00

Charles F. O'Day, for Change Order #1 to above contract, for roof on Garage #1. No fee.

48.00 .

BOARD OF PUBLIC WORKS:

- 1- The Secretary brought to the attention of the Board a letter from the Governor suggesting that the Board meet one day in every month.

The Board requested the Secretary to work out a meeting date which will be convenient for all concerned.

2- Fire Losses State Property -

See, Boys' Village of Maryland  
Crownsville State Hospital  
Maryland House of Correction  
Maryland Training School for Boys  
Rosewood State Training School  
University of Maryland-Otten Farm, of these Minutes.

BONDS:

The Secretary reported to the Board the following expenditures in connection with the recent issuance of Bonds, payable from the accounts indicated:

General Construction Loan of 1951	\$	434.90
General Public School Construction Loan of 1949		1,126.34
Mental Hospital Construction Loan of 1950		<u>1,052.13</u>
Warrant #6075 -	\$	2,613.37
The Baltimore News-Post	\$	605.88
The A. S. Abell Company		1,339.79
The Wall Street Journal		667.70 .
	\$	<u>\$2,613.37 .</u>

(Cont.)

## (Bonds)

Mental Hospital Construction Loan of 1950	\$ 754.15
General Construction Loan of 1951	808.03
General Public School Construction Loan of 1949	<u>1,219.51</u>
Warrant #7983 -	\$ 2,781.69

The Signature Company	\$ 205.38
E. A. Wright Bank Note Company	2,521.37
Hooper S. Miles	<u>54.94</u>
	\$2,781.69 .

General Public School Construction Loan of 1949	\$ 21.16
Mental Hospital Construction Loan of 1950	13.25
General Construction Loan of 1951	<u>14.19</u>
Warrant #7795 -	\$ 48.60

J. Millard Tawes	\$ 23.34
J. O. McCusker	<u>25.26</u>
	\$ 48.60 .

The Board approved the payments set forth above.

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary reported the following payments which had been made for Boys' Village of Maryland from the Board of Public Works-Fire Losses State Property Account-Item 13, which payments the Board approved:

Warrant #5975	\$ 45.00	Warrant #6901	\$ 16.50 .
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- 2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland from the funds set forth:

General Construction Loan of 1949 - Item 96 (Equipment for Shop, Kitchen, Dining Hall and Laundry)	List 19	\$4,285.56
General Construction Loan of 1951 - Item 1 (Alterations and Improvements to Public Bldgs.)	List 22	48.92 .

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 30, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated below:

General Construction Loan of 1951 - Item 192 (1 Cottage for Boys) Raymond Concrete Pile Co., for test borings.	\$ 430.48
Board of Public Works- Fire Losses State Property-Item 13 B. K. Miller, for roofing materials, etc.	16.50 .

COMPTROLLER OF THE TREASURY:

The Board approved Item 12 of the agenda of the Department of Public Improvements and authorized execution of Change Order #1 to contract between the State Comptroller and Blair & Sons Co., Inc., in the amount of \$229.60, for work at 34 Hopkins Place, which original contract was approved as Item 17 of the department's agenda of October 1, 1951. Payment is to be made from Budget Item 201-Retail Sales Tax Division.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved payment of the following items for Crownsville State Hospital from the Board of Public Works-Fire Losses State Property Account - Item 6:

List 61	\$ 78.98	List 76	\$ 245.24
List 64	345.94	List 82	39.00
List 65	2,293.20	List 87	371.24 .

## (Crownsville State Hospital)

- 2- The Board approved request of Crownsville State Hospital, submitted as General Item 1 of the agenda of the Department of Budget and Procurement, for permission to use \$621.34 received for the sale of lumber to hire bulldozer to clear land at the Hospital's Whitney Landing Farm, with the funds to be credited to Budget Item No. 208 for this purpose.

- 3- See: Department of Mental Hygiene, Page 263, of these Minutes, covering Item 36 of the Agenda of the Department of Public Improvements.

- 4- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital from the Board of Public Works Construction Fund of 1949:

Item 11 (Staff Quarters and Utilities)	List 83	\$ 35.80
Item 19 (Security Measures)	List 66	1,335.00 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the Board of Public Works Construction Fund of 1949:

Item 12 (Power Plant, Transformer Vault, Sewerage, etc.) Raymond Concrete Pile Co. for test borings. (Item 37-B)	\$ 426.25
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Item 18 (Farm Buildings) Richard E. Lankford, attorney, for title search and other services in connection with purchase of property from Severn Land Co. (Item 56-B)	801.45
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Item 22 (Alterations for Space Utilization, etc.) Windsor Construction Co., for alterations and additions to Administration Building. Fee is applicable to Menefee and Strohmeier. (Item 10) Base bid and Alternates #2 and #3.	59,409.00
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Arbutus Contracting Co., for Change Order #3 to contract approved (item 16-A) April 17, 1951. No. fee. (Item 37-A)	90.00
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Blair & Sons, for Change Order #1 to contract approved (item 52-A) August 7, 1951. Credit. (Item 37-D)	289.10 /
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Pioneer Refrigeration Co., for installing underground electric service from existing service to main panel in Central Storage Building. (Item 56-A)	1,626.00
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Blair and Sons Co., Inc., for Change Order #2 to contract approved (item 52-B) August 7, 1951. No. fee. (Item 56-C)	91.50
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George A. Peters Co., for installation of heating controls purchased through Department of Budget and Procurement. (Item 79-A)	1,875.00 .
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- 6- The Board approved the following Item 37-C of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital:

"Reference is made to Item 100 of this Department's Agenda of October 1, 1951, in which approval was granted for payment of engineering fee to Turpin, Wachter and Associates for preparing plans and specifications on the Boiler House at Crownsville Hospital. This item shows the amount due as \$29,804.20. It should be \$29,655.70. It is requested that the over-encumbrance of \$148.50 be reverted to the original fund source, Item 12 of the Board of Public Works Construction Fund of 1949." (Power Plant, Transformer Vault, Sewerage and Water Plant Additions)

- 7- The Board approved the following Item 79-B of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital:

"In Item 3 of this Department's First Agenda of April 7, 1949, contract award was authorized to Potts and Callahan Contracting Company, in the total amount of \$43,036.25 for grading and installation of sidewalks, curbing, etc. in the

## (Crownsville State Hospital)

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Employees' Housing Area at Crownsville Hospital. Since issuance of the original contract, a total of five change orders have been authorized, chargeable against this contract. Change Order #1, in the total amount of \$11,290.00, was authorized under Item 70-B of this Department's Agenda of June 7, 1949. Change Order #2, in the total amount of \$528.00, was authorized under Item 70-C of the same Agenda. Change Order #3 was authorized in Item 30-A of this Department's Agenda of August 2, 1949. Change Order #3 was authorized in an indeterminate sum for curbing and guttering at a net CREDIT of 23¢ per lineal foot. Change Order #4 was authorized in Item 22-F of this Department's Agenda of October 4, 1949, in a total amount not to exceed \$3,125.00. In Item 36-D of the Agenda of November 14, 1950, Change Order #5 was authorized in the total amount of \$5,575.00. Final completion of the work under the original contract and the various change orders, by reason of variations in quantities, result in the final total costs:

Original contract (credit of \$4,492.67)	\$ 38,543.58
The amounts of Change Orders 1, 2 and 5 remain unchanged.	11,290.00 C.O. #1 528.00 C.O. #2
Change Order #3 resulted in a CREDIT OF	995.90 C.O. #3
Change Order #4 resulted in a final cost of (credit of \$1,519.80)	1,605.20 C.O. #4
Change Order #5	5,575.00

"The net CREDIT for changes in the original contract and Change Orders #3 and #4 amount to the sum of \$7,008.37. Additional miscellaneous work involving excavation and backfill, drainage, grading, concrete walks, paving, etc. around the area of the Dining Hall and Cafeteria, based on unit costs used in the original contract, amount to an additional expenditure of \$5,569.56. This additional charge applied against the credit mentioned above leaves a NET CREDIT of \$1,438.81. It is requested that this sum revert to Item 11 of the Board of Public Works Construction Fund of 1949, and that a change order reflecting this total credit to the State be authorized. These adjustments bring the total amount of the Potts and Callahan Company's contract and all change orders to the sum of \$62,115.44 as contrasted with the allocated sum of \$63,554.25 based on the various Board of Public Works Agenda items mentioned above." (Staff Quarters and Utilities).

DEER'S HEAD STATE HOSPITAL:

The Board approved Items 27 and 65 of the Agenda of the Department of Public Improvements, as follows:

"Authorization is requested for execution of Change Order #3 to the contract with Peninsula Nurseries, Inc. in the amount of \$1,868.50 for planting to prevent soil erosion between the guard rail and shore line south of the hospital Building. Funds are available in Item 14, General Construction Loan of 1950. The original contract was approved as Item 26-B of this Department's Agenda of August 22, 1950. No fee is applicable." (Deer's Head State Hospital-Landscaping, Roads, Walks, Roadway Lighting, etc.)

"Reference is made to Item 41-B of this Department's Agenda of July 11, 1951, authorizing contract award to Pleasanton and Edgell for extension of utilities to serve the Employees' Housing area at Deer's Head Hospital, in the amount of \$13,767.13. Final cost of this job amounts to the sum of \$13,766.00. It is requested that the balance of \$1.13 revert to Item 44 of the General Construction Loan of 1951." (Extension of water and sewer lines to serve employees' area).

"Reference is made to Item No. 24, Agenda of this department at the meeting January 8, 1951 relative to Change Order No. 1 to contracts with William F. Sutter, each change order being a credit of \$99.15, or a total credit of \$198.30. Further reference is made to Items No. 53-B and No. 53-C of the Agenda for the same meeting, for Change Orders No. 2 to these same contracts for credits of \$690.00 and \$132.00. The items mentioned these credits as reverting to Budget Item 602 by special budget amendment. It is requested that the two (2) credits of \$99.15, or a total of \$198.30, \$690.00 and \$132.00 revert to Item 56 of General Construction Loan 1949, instead of as previously approved." (Bridge).

DEPARTMENT OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a request received from the Department of Correction, dated November 6, 1951, for authority to transfer \$15,000.00 from the State Use Industries Fund-Maryland Penitentiary to the Board of Correction-State Use Industries Fund, to cover salaries and expenses for the fiscal year 1952, to supplement the amount of \$5,000.00 which was transferred under authority granted by the Board of Public Works at its meeting which was held on August 7, 1951.

The Board approved this request.

- 2- The Secretary submitted for the consideration of the Board a letter received from the Department of Correction, dated November 6, 1951, requesting permission to deposit \$4,248.29 received from the sale of scrap at the Maryland House of Correction into Items 401, 502, and 508 of that institution's budget, to be used for improvements to physical property and equipment which are urgently needed, and as set forth in the letter of the Department of Correction.

The Board declined to approve this request, stating that these funds should be deposited into the General Treasury and if the proposed expenditures cannot be taken care of out of the institution's budget for the current fiscal year the matter should be submitted to the Director of the Department of Budget and Procurement for determination.

- 3- The Secretary brought to the attention of the Board a letter, dated November 6, 1951, received from the Board of Correction requesting authority to use \$150,000.00 from the General Construction Loan of 1949-Item 61 (Expansion of State Use Industries) for use in connection with the State Use Industries and to be distributed as follows:

Maryland Penitentiary	\$ 50,000.00
Maryland House of Correction	75,000.00
Maryland State Reformatory for Males	25,000.00.

It was stated that this request for these funds is occasioned by the reduced cash position of the State Use Industries.

The Board thought it would be better for the State Treasury to provide a Revolving Fund of \$100,000.00 to the Department of Correction, of which \$75,000 would be allocated to the Maryland House of Correction and \$25,000 would be allocated to the Maryland State Reformatory for Males - this Fund to be returned to the State Treasury as the earnings of the State Use Industries for the two (2) institutions would permit, and authorized the State Comptroller to make this advance to the Department of Correction for the State Use Industries.

- 4- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Department of Correction:

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction, Institute for Defective Delinquents)	List 90	\$ 72.53
	List 93	28.50
	List 95	212.00
Item 62 (Misc. Bldgs. Equip., Renov. & Repairs)	List 16	92.00
	List 17	511.53
	List 18	484.80
	List 19	315.18
	List 20	3.86
	List 21	80.95
	List 22	414.86
	List 23	7,032.22
	List 24	109.19 .

(Cont.)

(Dept. of Correction)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, payable from the funds indicated:

General Construction Loan of 1949 - Item 60 (Planning and First Stage Construction, Inst. for Def. Delinquents)

Elphinstone, Inc, for rental of equipment from Sept. 25 - Oct. 24, 1951. (Item 42)	\$ 23.75
Alice J. Ford, Secretary of the Department of Correction, for premium paid on public liability and property damage insurance covering State-owned truck, to Riggs, Warfield and Rollosen, Inc. (Item 59)	18.87

General Construction Loan of 1951 - Item 150 (Institution for Defective Delinquents-Second-stage Construction)

Pittsburgh-Des Moines Steel Company, for construction of 300,000 gallon elevated water tank and tower. Fee applicable to Whitman, Requardt & Associates. (Item 80)	\$50,900.00 .
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#### DEPARTMENT OF FORESTS AND PARKS

- 1- The Secretary submitted for the consideration of the Board request of the Department of Forests and Parks, dated October 23, 1951, for approval to proposed compensation for members of the Real Estate Panel of the Patapsco Valley Park Land Advisory Committee, which will undertake the appraisal and optioning work for the Patapsco State Park. Funds are available in the General Construction Loan of 1951 in the amount of \$900,000.00. This matter was referred to the Department of Public Improvements for consideration prior to today's meeting and it was the feeling of that Department that the suggested fees are equivalent to those paid members of the Real Estate Committee which performed similar services for the City of Baltimore in the acquisition of property needed for the Patapsco Reservoir.

After due consideration, the Board approved the proposed compensation submitted by the Department of Forests and Parks.

- 2- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks, dated November 2, 1951, requesting permission to purchase two tracts of land for the Gambrill State Park:

Robert P. and Doris E. Bennett, for five acres at a cost of \$600.00, plus costs incurred in the condemnation of this property.

Oliver Phelps, for 53 acres at a cost of \$5,750.00, plus title costs of \$500.00.

The Board approved the purchase of these two tracts of land, and in connection therewith authorized the transfer of \$2,500.00 from Item 24 into Item 20 of the General Construction Loan of 1951, and with payment for these two purchases then to be made from the General Construction Loan of 1951-Item 20 (Acquisition of land and construction of entrance road, Gambrill State Park).

- 3- The Board gave formal approval to the payment by the State Comptroller's Office of \$87.36, under Warrant #7100, to Robert H. Archer, attorney, for legal services in connection with the Ayers Property - The Rocks, from the General Construction Loan of 1951 - Item 25 (Acquisition of land and improvements, The Rocks State Park, Harford County).
- 4- The Secretary brought to the attention of the Board the matter of Chapter 344 of the Acts of 1951, which provides for the Board of Public Works to enter into an agreement with Talbot and Queen Anne's Counties Garden Clubs for the restoration of the brick house under the Wye Oak.

As the Wye Oak is located on property which is under the jurisdiction of the Department of Forests and Parks the Board authorized that Department to carry out the provisions of the Act, and approved an allotment of \$1,000 from the General Emergency Fund to the budget of the Department of Forests and Parks,

## (Dept. of Forests &amp; Parks-4)

General Funds, Item 208-A, after the necessary Agreements are executed and such funds are required.

- 5- See: General Emergency Fund, these Minutes, Page 265, relative to allotment of \$13,236.00 to cover expenses incurred in making repairs to the various facilities at the Patapsco State Park.
- 6- The Secretary brought to the attention of the Board letter from the Department of Budget and Procurement, dated October 29, 1951, relative to the request of the Department of Forests and Parks for authority to spend \$1,175.00 in addition to the \$2,500.00 previously authorized in order to carry the salary of Mr. Raymond Wiles, Superintendent of Gathland State Park, through June 30, 1952.

The Board approved the expenditure of this additional sum from the General Construction Loan of 1950-Item 10 (Gathland State Park).

- 7- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Department of Forests and Parks of \$1,572.40, under List 60, from the General Construction Loan of 1951 - Item 16 (Gravel and drain approach road to White Banks Recreation Area, Elk Neck State Park).
- 8- Upon the recommendation of the Department of Public Improvements, under Items 72 and 2 of the Agenda, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Budget Item 201 - Loring Green, for roof repairs of Cabins (Forest Reserve)	No. 5, 9 and 12 at Herrington Manor.	\$ 450.00
General Construction Loan of 1951 - Item 26 (Patapsco River Valley Park, etc.)		
Employment of survey crew and purchase of adequate equipment for the survey of the proposed 160-odd tracts to be acquired as an addition to the Patapsco State Park, under the direction of the Department of Public Improvements. Personnel for Nov. 1, 1951 through June 30, 1952 - \$9,200.00; Equipment-\$3,000.00.		
		\$12,200.00.
1 Assistant Engineer (Civil Engineer I) -	\$5,520.00 per year	
1 Civil Engineering Aide (Chief of Party)-	3,240.00 per year	
1 Junior Engineering Aide I -	2,820.00 per year	
1 Draftsman -	2,820.00 per year	

DEPARTMENT OF GAME AND INLAND FISH:

- 1- Request of the Department of Game and Inland Fish, dated October 26, 1951, was brought to the attention of the Board by the Secretary, for permission to purchase approximately 110 acres of farm land, woodland, water resources and physical property from Stanley Ross, of Elkton, at a cost of \$11,000.00, for use as a Work Center in Cecil County. It was stated that improvements to this property would be made gradually over a period of three (3) years, at an approximate cost of \$18,000.00. The Department has Angler's Funds established for this specific purpose.

After due consideration of the information submitted by the Department, the Board approved this request.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

## State Game Protection Fund-Item 603:

Henry For, for drilling a 6" well at Billmeyer  
Refuge. No fee. (Item 45-A)

\$ 830.00 max.

## Anglers' License Fund:

Item 201 - C. William Hetzer, for painting Hatchery  
Building and Dwelling at Beaver Creek  
Hatchery. (Item 45-B)

370.00

Item 602 - Wilson Brothers, for installation of heating  
Plant at Beaver Creek Hatchery. (Item 45-C)

1,555.00 .

(Cont.)

## (Dept. of Game &amp; Inland Fish)

- 3- The Board approved Item 45-D of the agenda of the Department of Public Improvements covering request of the Department of Game and Inland Fish for the payment of invoices of C. William Hetzer, in the amounts of \$484.08 and \$159.21, for labor and a minimum of materials for accomplishing necessary repairs and reconstruction at the Beaver Creek Fish Hatchery. Funds are available in the Anglers' License Fund-Item 603.

DEPARTMENT OF INFORMATION:

- 1- The Secretary brought to the attention of the Board letter received from The Exchange Club of Salisbury, dated October 29, 1951, requesting \$5,000 for a minimum of three new copies of the film relative to the Del-Mar-Va Peninsula, for distribution by the Department of Information, following the showing of the film to the members of the Board of Public Works.

After a discussion of the request, the Board stated that it would be willing to make the sum of \$2,500.00 available for this film if that sum would be matched by Virginia and Delaware.

- 2- The Secretary submitted for the consideration of the Board a letter received by the Governor from Mr. Milton Stark, of Stark Films, in which it was suggested that the State instead of investing \$5,000.00 in the film advertising the Del-Mar-Va Peninsula spend these funds on a project for the entire State.

The Board was not interested in the proposition at this time.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1947-Item 7		
(Construction of Headquarters and Training School)	List 68	\$ 130.00

General Construction Loan of 1951:

Item 8 (Extension of water line from institution for Defective Delinquents to Waterloo Police Barracks)	List 13	78.00
	List 15	4.50

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Item 201 - Clyde Grove, for cleaning and servicing heating plant installation at Benson Barracks. (Item 49-B)	\$	31.15
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General Construction Loan of 1947-Item 7 -

The M. Somson Fly Screen Co., for screens at Headquarters Building. (Item 49-A)	130.00
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General Construction Loan of 1951-Item 8 -

Elphinstone, Inc., for rental of chipping hammer, and paving breaker. (Item 49-C)	26.13
Maryland House of Correction, for prison labor during September 1951, on installation of water line to serve the Waterloo Barracks. (Item 58)	27.39
	1,282.45

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Motor Vehicles to Reid, Hayden, Inc., in the amount of \$485.00, for recovering with insulating materials two boilers, with payment to be made from Budget Item 201. (Agenda Item 48)



DEPARTMENT OF MENTAL HYGIENE:

The Board approved the following Item 36 of the agenda of the Department of Public Improvements, relative to the Department of Mental Hygiene (Crownsville State Hospital and Spring Grove State Hospital):

"The details submitted in this item were presented to the Board of Public Works meeting of October 1, 1951, and approval granted for proceeding as hereinafter set forth by the two Members of the Board present. Details of the item are herewith submitted for confirmation and official inclusion in the Minutes of the Board of Public Works.

"In order to alleviate the conditions existing in the Criminal Custody Building at Crownsville Hospital, from which several criminally insane have recently escaped, it has been determined to take immediate temporary security measures. These measures would include the installation of steel grilles, heading off various corridors. The grilles would have no key-holes on the interiors, precluding the need for doctors and attendants working inside to carry keys which could be dropped and picked up by confined personnel. Access and exit to the confined area would be controlled by a guard force stationed outside the doors, who would also be available for immediate action in emergency situations. Additional work embraced within the security measures to be taken would involve the addition of steel plates to existing wooden doors on the first floor and basement level. It is believed that the total cost of this temporary security work would not exceed the sum of \$15,000.00. For the purpose of accomplishing this work, it is requested this amount (\$15,000.00) be allocated from Item 22 (Alterations for Space Utilization, etc.) of the Board of Public Works Construction Fund of 1949.

"In addition to these temporary measures proposed for Crownsville Hospital consultations with the Commissioner of Mental Hygiene have indicated that a permanent installation for all criminally insane could be established by alteration to the existing Bland-Bryant Building at Spring Grove Hospital. This building is a three-story structure of steel and concrete, with basement and full attic, having a central section containing all the stairways, thereby separating the building into two separate wings. It is believed that proper alterations and modifications to this building could be accomplished to make it completely available for the confinement of the entire criminally insane population of the various Mental Institutions.

"Several years ago it had been contemplated to renovate this building, which in its present use is sub-standard, however, because of the layout of the building, its alterations for the purposes desired at the time could not be accomplished within reasonable costs. As the result, the renovation of the building at that time was abandoned, and Lawrence Ewald, architect, engaged for the renovation of the building, was compensated for his services. If the renovation of this building is again undertaken, the scope of this work, because of the type of patients to be confined, would of course be completely different than that anticipated under the original renovation, and at the present time the total cost could not be accurately estimated. However, there is a total of \$200,000.00 available in Item 93 of the Board of Public Works Construction Fund of 1949, which was allocated for a Nurses' Home at Spring Grove State Hospital. These funds will not permit construction of the type and size Nurses' Home required. As a result of which the Nurses' Home project cannot be undertaken at the present time. This leaves the funds available for the Nurses' Home usable for other purposes at Spring Grove Hospital, including the necessary renovation of the Bland-Bryant Building to accommodate the criminally insane. In addition to these funds, if required, there remains a balance of about \$85,000.00 in Item 80 of the Board of Public Works Construction Fund of 1949, 'Alterations to the Bland-Bryant Building'."

"It is requested that confirmation be given to proceeding with the program herein outlined, which embraces the appointment of Lawrence Ewald as architect for the renovation at Spring Grove Hospital, and the allocation of the funds from Items 93 and 80 of the Board of Public Works Construction Fund of 1949 as required to accomplish the work.

"As previously stated, although no specific estimate of the cost of this job can be arrived at momentarily, it is felt that the necessary alterations can be completed within the \$200,000.00 available in Item 93."

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board copy of the Field Division's Monthly Progress Report, covering September 1951, from the Department of Public Improvements.

The Board requested that this report be filed.

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Board approved Item 46-A of the agenda of the Department of Public Improvements, as follows, for the Department of Tidewater Fisheries:

"Reference is made to Item 34 of this Department's Agenda of June 14, 1951, authorizing contract award to Smith Brothers of Galesville, in the amount of \$6,500.00 for reconstruction of the Burtis Wharf at the foot of Prince George Street in Annapolis. Funds for this construction were made available by the Board of Public Works in Budget Item 208-E, in the total amount of \$7,150.00, Minutes of the Board of Public Works, Pages 112 and 157. Of this amount, the sum of \$650.00 has been set aside for projected work on water and electric lines to serve the pier. On-job surveys of the scope of the work to be accomplished in renovating this pier indicate that for the most desirable results, a shore line bulkhead should be constructed; the inboard end of the pier should be made of heavier construction to allow trucks to run on it with supplies; and certain pile bents should be braced to withstand the impact of large boats such as the Potomac. This additional work will cost approximately \$3,000.00 more. It is requested these funds be made available from the Emergency Fund into Item 208-E, and that authorization be granted for issuance of a change order to Smith Brothers to accomplish the additional work. (This item approved by telephone on October 11, 1951.)"

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 46-B, the Board approved award of contract by the Department of Tidewater Fisheries to Crocket Brothers, in the amount of \$2,450.00, for replacing auxiliary Diesel engine for running the electric generator on board the State Boat Potomac. Payment is to be made from Budget Item 509.
- 3- Senator Arthur H. Brice, Chairman, Mr. John P. Tawes, and Capt. A. S. Creighton, of the Department of Tidewater Fisheries, appeared before the Board on behalf of the Tidewater Fisheries Commission. Senator Brice stated that the Commission had received an offer from a man who wants to lease the marine railway at Solomons Island for \$1,000.00 a year, with the lease to be for a term of five (5) years, with the Lessee making whatever repairs would be necessary to put the marine railway in condition for use.

After discussing the matter, it was agreed that the the Tidewater Fisheries Commission and Mr. Nathan L. Smith, Director, Department of Public Improvements, should confer about the matter and submit definite recommendations at the next meeting of the Board.

- 4- Senator Brice took up with the Board the matter of two (2) old boats which had been confiscated by the Department of Tidewater Fisheries in connection with violation of the oyster laws. The boats were reported to be of no use whatever to the Department and in such condition that they would only have junk value.

Senator Brice was requested to write Mr. Rennie, giving a description of the boats and the probable value, whether junk or otherwise, so that something definite could come before the Board at the next meeting and some disposition of the boats authorized.

- 5- Senator Brice and Mr. John P. Tawes took up with the Board the matter of increasing the number of inspectors so that the Department of Tidewater Fisheries would be better able to enforce the laws, particularly with reference to the dredging of oysters, so that violations would not only be caught up with and offenders punished, but the industry benefit by an increased yield of oysters.

After due discussion of the matter, it was agreed to authorize the employment of ten (10) additional Inspectors. The starting salary for Inspectors

## (DEPT. OF TIDEWATER FISHERIES)

5-

is \$2,520.00 per year, with \$360.00 a year for maintenance. It was agreed that the necessary money to take care of the salaries and subsistence for the ten (10) additional men, for the seven and one-half (7½) remaining months of the current fiscal year would be made available from the General Emergency Fund.

EASTERN SHORE STATE HOSPITAL:

The Board approved award of contract by the Eastern Shore State Hospital, upon recommendation of the Department of Public Improvements under Agenda Item 53, to Pleasanton and Edgell, Inc., for Change Order #1 for a Credit of \$375.00 to contract which was approved (item 81-A) on April 17, 1951. Fee is applicable to Whitman, Requardt & Associates. This Credit will revert to the Board of Public Works Construction Fund of 1949-Item 30 (Improvements to Water System).

GENERAL EMERGENCY FUND:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

State Employment Commissioner - \$1,000.00 to purchase necessary equipment to furnish a Hearing and Examination Room for the five (5) examining boards placed under the jurisdiction of the State Employment Commissioner. Equipment is to be the property of the State Employment Commissioner and the room to be available for general use.

Superintendent of Public Buildings and Grounds - \$350.00 to cover the State's share of the cost of decorating the State Circle and Mansion Circle for the Christmas holidays. The amount requested covered the initial purchase of the necessary decorations, and payment of the State's share is to be made to the Annapolis and Anne Arundel County Chamber of Commerce.

Supreme Bench of Baltimore City-Probation Department - \$81.25 to cover 5% bonus authorized for City employees by Baltimore City for the period July 1 to December 31, 1951. A similar amount was paid for the period January 1 to June 30, 1951. Supplementation to be made to Miscellaneous Appropriations No. 2-Item 18.

State Treasurer - \$1,434.00 for a portion of salary for an additional Principal Account Clerk I, needed because of the increased volume of work being handled by the Department, to be effective December 1, 1951.

Department of Tidewater Fisheries - \$3,000.00 to cover the cost of repairing and rebuilding Burtis Wharf, Annapolis. (See Page 264 of these Minutes.)

Also, necessary funds to take care of salaries for ten (10) additional Inspectors for the Department of Tidewater Fisheries for the seven and one-half (7½) remaining months of the current fiscal year. Starting salary for Inspectors is \$2,520.00 per year, with \$360.00 a year for maintenance. (See Page 264, Item 5, of these Minutes.)

Department of Forests and Parks - \$13,236.00, to cover expenditures made at Patapwco State Park of \$10,636.00 intended to be charged to Bond Issue Funds, such funds not being available for this purpose on ruling of the Board of Public Works, and for the purchase of a 1/2 ton pick-up truck and a business coupe at cost of \$2,600.00, necessary in policing the park. This request was submitted at the meeting of October 1, 1951, and referred to Mr. Rennie for review and recommendation.

- 2- Department of Forests and Parks - \$1,000.00 for State's contribution to the cost of restoration of the brick house under the Wye Oak, as provided for by Chapter 344 of the Acts of 1951. (See, Page 260-Item 4 of these Minutes.)
- 3- The Secretary brought to the attention of the Board a letter received by the Governor from Hon. Ogle Marbury, Chief Judge of the Maryland Court of Appeals, dated October 19, 1951, requesting that \$15,000.00 be allocated from the General Emergency Fund to be used for the publication of the Mary-

## (General Emergency Fund-3)

## land Reports.

The Board approved the allotment requested, with the transfer to be credited to Item 208-A of the budget of the Reporter of the Court of Appeals.

LEASES:

- 1- The Board approved request of the State Comptroller for authority to execute a lease with Chesapeake Theatres Corporation, for the use of the Income Tax Division, for space on the Second Floor, Avalon Theatre Building, Easton, Maryland, for one year with an option for the term of one additional year, to commence on December 1, 1951, at an annual rental of \$480.00.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the Division of Parole and Probation for permission to move into the present offices of the Department of Mental Hygiene, 506 Park Avenue, Baltimore, thus consolidating the Baltimore and Ellicott City Offices.
- 3- The Board approved the following General Item 5 of the agenda of the Department of Budget and Procurement, relative to Leases:

"Request for authority to negotiate lease for quarters in the County Office Building, Cumberland, Maryland, for the Division of Vocational Rehabilitation of the State Department of Education and the field office of the Maryland Veterans' Commission, at a rental of \$50.00 per month to June 30, 1952, with renewal for three years at \$60.00 per month. Rent to be divided jointly between the two State Agencies. The State Department of Education to pay for necessary partitioning in the amount of \$588.00 (low bid). Division of Vocational Rehabilitation now occupies free space in the Board of Education office, but they have been notified to vacate. Maryland Veterans' Commission now paying \$17.40 per month, but they need additional space."

- 4- Upon the recommendation of the Department of Budget and Procurement, in its Agenda, the Board approved execution of the following leases:

State Department of Health - new lease with J. Wilmer Johnson and Dorothy H. Johnson, as Lessor, covering all that portion of brick building on the North side of Court House Lot in Prince Frederick, Maryland, more particularly described as the Easternmost 25 ft. x 35 ft. thereof to include the first floor and basement, at an annual rental of \$1,320.00, for three years from October 15, 1951.

Maryland State Board of Motion Picture Censors - Notification of expiration of current lease as of September 30, 1951, covering space at 848 North Howard Street, Baltimore, Maryland, at the annual rental of \$5,200.00. Agency to continue occupancy on a month-to-month basis at \$500.00 per month, pending widening of Howard Street or Board being relocated. NO LEASE.

State Roads Commission - as Lessor - new lease with Anthony H. and Mamie Cucina, as Lessee, covering premises known as 7821 Eastern Avenue, Baltimore County, Maryland, for one month from August 28, 1951, and then to continue on a month-to-month basis, at \$28.00 per month. Special form of lease.

State Roads Commission - as Lessor - new lease with Arthur M. and Bernadette Cockerham, as Lessee, for one month from September 21, 1951, and then to continue on a month-to-month basis, for six-room bungalow at the northwest corner of Nursery Road connection at Maryland Route 168, at \$ 75.00 per month. Special form of lease.

State Roads Commission - renewal of lease with Maryland Home Title Company, as Lessor, for one year from January 1, 1952, for upstairs floor of the Maryland Home Title Company's Building, Upper Marlboro, Maryland, at \$1,200.00 per year. Standard Lease.

University of Maryland - as Lessor - renewal of lease with Alpha Gamma Delta Sorority, covering Alpha Gamme Delta House, located southwest of the Dining Hall on the University of Maryland Campus, College Park, Maryland, for 9½ months from September 1, 1951, at a total rental of \$1,650.00. Standard Form.

(Cont.)

## (Leases)

University of Maryland - as Lessor - renewal of lease with Delta Epsilon Kappa Fraternity, covering 7505 Yale Avenue, College Park, Maryland, for 9½ months from September 1, 1951, at a total rental of \$1,184.50.

University of Maryland - as Lessor - renewal lease with Delta Tau Delta Fraternity, covering 4312 Knox Road, College Park, Maryland, for 9½ months from September 1, 1951, at a total rental of \$900.00.

University of Maryland - as Lessor - renewal lease with Gamma Phi Beta Sorority, covering Gamma Phi Beta House, located West of the old Engineering Building on University Lane, College Park, Maryland, for 9½ months from September 1, 1951, for the total rental of \$2,000.00.

University of Maryland - as Lessor - renewal of lease with Kappa Alpha Theta Sorority, covering dwelling known as Kappa Alpha Theta House, located southwest of the Dining Hall on the University of Maryland Campus, College Park, Maryland, for 9½ months from September 1, 1951, for the total rental of \$1,250.00.

University of Maryland - as Lessor - renewal lease with Phi Kappa Sigma Fraternity, covering 4302 Knox Road, College Park, Maryland, for 9½ months from September 1, 1951, for the total rental of \$900.00.

University of Maryland - as Lessor - renewal lease with Sigma Alpha Epsilon Fraternity, covering 4603 Knox Road, College Park, for 9½ months from September 1, 1951, for the total rental of \$1,200.00.

University of Maryland - as Lessor - renewal lease with Sigma Kappa Sorority, covering Sigma Kappa House, located southwest of the Dining Hall on the University of Maryland Campus, College Park, Maryland, for a term of 9½ months from September 1, 1951, for the total rental of \$1,500.00.

University of Maryland - as Lessor - renewal of lease with Tau Kappa Epsilon Fraternity, covering Tau Kapp Epsilon House located northwest of Anne Arundel Hall on the University of Maryland Campus, College Park, Maryland, for 9½ months from September 1, 1951, for the total rental of \$750.00. (Note added to lease whereby rent will be increased to \$900.00 for the 1952-53 term.)

University of Maryland - as Lessor - renewal of lease with the United States of America, covering 1,780 sq. ft. of office space and 60 sq. ft. of storage space on the third floor of the Agriculture Building, University of Maryland, College Park, Maryland, at an annual rental of \$1,380.00, for one year from July 1, 1951. Special Form of Lease, numbered GS-03-B-77, renewing Lease numbered A2pm(A)-51.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board the Quarterly Progress Report of the Maryland War Records Division, for the period July 1 to September 30, 1951, including a request for permission to sell volume two -- Maryland in World War II-Industry and Agriculture -- at \$3.00 per copy plus sales tax for office sales, and with an additional charge of \$.25 for mail sales.

The Board approved the report submitted, and also the request for permission to sell volume two as set forth above.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland House of Correction:

General Construction Loan of 1951-Item 154	List 2	\$ 51.84.
(Kitchen and Laundry Equipment)		

- 2- The Board approved Item 40 of the agenda of the Department of Public Improvements covering request for allocation of the sum of \$5,300.00 from the General Construction Loan of 1951-Item 159 (Hay Barracks and Implement

## (Maryland House of Correction-2)

Shed", for the construction of an Implement Storage Shed at the Maryland House of Correction, by prison labor from plans prepared by the Department of Public Improvements, and materials to be purchased through the Department of Budget and Procurement.

- 3- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction from the Board of Public Works-Fire Losses State Property account, Item 11:

List 12	\$ 85.54	List 16	\$1,816.42
List 13	2,224.60	List 17	783.97
List 14	124.98	List 18	196.25
List 15	2,146.06	List 19	60.54 .

MARYLAND PENITENTIARY:

- 1- Upon the recommendation of the Department of Public Improvements, agenda item 43, the Board approved award of contract by the Maryland Penitentiary to Roland Electrical Company, in the amount of \$450.00, for repairs to motors of six unit heaters in the South and West Wing Cell Houses. Payment is to be made from Budget Item 201.
- 2- Upon the recommendation of the Department of Budget and Procurement, agenda item Construction 11, the Board approved the following expenditures by the Maryland Penitentiary from the funds indicated:

## General Construction Loan of 1949:-

Item 76 (New Shop and Hospital Buildings)	List 18	\$ 13.00
Item 79 (Repairs, Equipment and Improvements)	List 19	260.64

## General Construction Loan of 1950:-

Item 1 (Misc. Bldg. Equipment, Renov. & Repairs)	List 10	146.59
	List 11	412.27
	List 12	81.61

## General Construction Loan of 1951:-

Item 164 (Install New Ceilings & Cell Houses)	List 10	189.24
Item 167 (Inmate Radio System)	List 9	477.92
	List 11	22.40
Item 168 (Watchman System)	List 8	11.83 .

MARYLAND STATE REFORMATORY FOR MALES:

Upon the recommendation of the Department of Public Improvements, agenda item 70, the Board approved award of contract by Maryland State Reformatory for Males to Keystone Grate and Boiler Works, in the amount of \$965.00, for renewing and repairing interior lining of No. 2 Erie City Boiler. Payment is to be made from Budget Item 201.

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved agenda Item 41-C of the Department of Public Improvements, relative to the Maryland State Reformatory for Women, as follows:

"Item 83 of this Department's Agenda of October 1, 1951, requested approval of payment of invoice of Enterprise Electric Company in the amount of \$38.64 for work on sewage pumps. The amount of this invoice was incorrectly reported, and should be in the amount of \$40.08. The source of funds, as previously reported, is Item 87 of the General Construction Loan of 1949."

- 2- Upon the recommendation of the Department of Public Improvements, agenda items 41-A and 41-B, the Board approved award of the following contracts for Maryland State Reformatory for Women, payable from Budget Item 201:

Flynn and Emrich Company, for repairs to stokers in the Boiler Plant.	\$1,500.00 max.
Heat and Power Corp., for repairs to piping and fittings in the Boiler Plant.	660.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, under agenda Item 21, the Board approved award of the following contracts by the Maryland State School for the Deaf, payable from Budget Item 201:

Blair Brothers, for Items 1 and 4 of the bid for painting and repairs.	\$ 3,173.00
Fishers' Heating and Plumbing Contractors, for furnishing and installing thermostatic water controller.	179.50 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved payment of List 9 of the Maryland Training School for Boys, in the amount of \$56.23, from the Board of Public Works-Fire Losses State Property account.
- 2- The Board approved agenda Item 54 of the Department of Public Improvements, relative to the Maryland Training School for Boys, as follows:

"Approval is requested for appointment of the engineering firm of G. Douglas Andrews Associates to prepare plans and specifications for reconstruction, and roadway improvements to the rear access road at the Training School from Old Harford Road. Engineering fee will be paid on a Type 'A' basis, with funds available from Item 196 of the General Construction Loan of 1951, 'Roadway Improvements from Old Harford Road', in the amount of \$28,000.00."

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 32, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds indicated:

## General Construction Loan of 1949:-

Item 100 (Junior Group of Cottages (2) and Alterations to existing cottages) Lacchi Construction Co., for Change Order #6 to contract approved (item 9-A) January 8, 1951. Fee is applicable to Edward Glidden.	\$ 631.33
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Item 104 (Proceeds from Sale of Timber) Industrial Power Equipment Co., for Change Order #1 to contract approved (item 88-C) June 14, 1951. No fee is applicable.	1,557.67
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## General Construction Loan of 1951:-

Item 200 (Purchase of existing electric distribution lines and transformer) Enterprise Electric Company, Inc., for extension of electrical distribution system and street lighting. Fee is applicable to Turpin, Wachter and Associates.	4,126.00
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MARYLAND TUBERCULOSIS HOSPITALS:

- 1- Upon the recommendation of the Department of Budget and Procurement, agenda Item 20-Construction, the Board approved the following expenditures by the Maryland Tuberculosis Hospitals:-

## General Construction Loan of 1947:-

Item 16 (Def. Maint., Alterations, Improvements and Equipment)	List 59	\$ 117.28
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## General Construction Loan of 1951:-

Item 53 (Electric Distribution to New Shop Building)	List 58	380.00
	List 63	2.97 .

- 2- Victor Cullen State Hospital:- The Board approved request of Victor Cullen State Hospital, submitted as General Item 4 of the agenda of the Department of Budget and Procurement, for permission to sell 15,000 sq. ft. of timber to Mr. Paul Fry, at \$25.00 per 1,000 sq. ft., with the proceeds to be credited to Budget Item 401, to be used in making repairs to farm buildings, pig pens, and other buildings.

(Maryland Tuberculosis Hospitals)  
2-Victor Cullen State Hospital.

3- Henryton State Hospital:

- a. The Board approved Item 8 of the agenda of the Department of Public Improvements, relative to Henryton State Hospital, as follows:

"The General Construction Loan of 1951, Item 64, provided \$26,000.00 for 'Furniture and Equipment for Nurses' Home' at Henryton State Hospital. The same Bond Issue, Item 65, provided \$2,500.00 for 'Furniture and Equipment for Wing Addition to Service Building' at Henryton State Hospital. The Chief of the Bureau of Tuberculosis of the State Department of Health anticipates that all equipment and furnishing purchases for these two buildings can be made with the total funds available. However, it appears that insufficient funds are available for the Wing Addition as such; whereas the Nurses' Home has a surplus. On this basis, approval is requested for the purchase of all items for the Wing Addition, above the \$2,500.00 available, from the surplus in Item 64 after the necessary purchases for equipping the Nurses' Home have been projected."

- b. Upon the recommendation of the Department of Public Improvements, Agenda Item 76, the Board approved the following for Henryton State Hospital:-

"Approval is requested for execution of an agreement between the State and the Consolidated Gas Electric Light and Power Company, in the total amount of \$3,748.63 for purchase of electrical distribution facilities serving Henryton Hospital. The purchase of these facilities will allow the hospital to be metered for service at a primary rate, allowing considerable reduction in the annual cost for the purchase of electricity. Funds are available for this purchase in the General Construction Loan of 1951-Item 66, 'Purchase of Existing Electrical Distribution Lines; New Primary Line to Nurses' Quarters and Hospital Building-\$10,000.00'."

- c. Upon the recommendation of the Department of Public Improvements, under Agenda Item 63, the Board approved execution of Change Order #7 by Henryton State Hospital to contract with Maryland Casualty Company (successors to Dickinson-Young Construction Company), in the amount of \$542.00. The original contract was approved (item 79-A) May 9, 1950. Fee is applicable to Buckler, Fenhagen, Meyer and Ayres.

4- Mt. Wilson State Hospital:

- a. The Board approved Construction Item 27 of the agenda of the Department of Budget and Procurement, covering request of Mt. Wilson Hospital for authority to award contract to American Forest Products Company, for 300 Foam Rubber Mattresses, in the amount of \$11,355.00. Payment is to be made from the General Construction Loan of 1951-Item 56 (Furniture and Equipment for New Hospital).
- b. The Board approved the following Items 62-A and 75 of the agenda of the Department of Public Improvements, relative to Mt. Wilson State Hospital:

"Reference is made to Item 55 of this Department's Agenda of April 17, 1951, under which contract award was authorized to the Heat and Power Corporation in the amount of \$270,000.00 for construction of the Boiler House at Mt. Wilson Hospital. This award was based on the elimination of the coal handling equipment, with the proviso that this part of the job would be redesigned and bid at a later date. The design has been completed and bids will be solicited in the near future, however, the variations require certain masonry and steel changes in the basic structure, which must be accomplished immediately under the Heat and Power's contract in order to allow the progress of the work under the basic contract to be unimpeded. Accordingly, approval is requested for execution of Change Order #1 to the contract on a time-and-material basis in a total amount not to exceed \$7,610.00 for accomplishing the necessary changes. Funds are available for this work in Item 34 of the General Construction Loan of 1949."

"Approval is requested for execution of agreement between the State and the Consolidated Gas Electric Light and Power Company for purchase of existing distribution facilities serving the Mt. Wilson State Hospital,



(Maryland Tuberculosis Hospitals)  
(Mt. Wilson St. Hospital-4)

allowing a transfer to primary rate of metering with resultant savings in the annual purchase cost of power for Mt. Wilson Hospital. The total cost of \$3,301.39, includes a CREDIT for funds paid a number of years ago in the initial construction of the line, as well as a charge of \$984.19 for extension of facilities to allow service to two neighboring farms which presently get their service off the Mt. Wilson secondary feeder. Under the new arrangement Mt. Wilson Hospital will not be able, under the Public Service Commission's regulations, to sell electric power to the private consumers off their line. As the result, in order not to work a hardship on the neighboring farms, it has been determined feasible to construct the extension of the service line to bring electric service to them. This same practice was followed with the approval of the Board of Public Works at the Maryland Training School for Boys at Loch Raven about a year ago. Funds are available for the purchase of these facilities in Item 58 of the General Construction Loan of 1951, 'Electrical Distribution Lines to New and Existing Buildings; Purchase of Existing Lines from the Gas and Electric Company; Relocation of Lines in Boiler House'."

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mt. Wilson State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949-Item 6 (Hospital Building, Boiler House and Utilities)--	
Cramer-Vollmerhausen Company, Inc., for Change Order #9 to contract approved (item 29-A) August 22, 1950. CREDIT. Fee is applicable to Buckler, Fenhagen, Meyers & Ayres. (Item 28)	\$ 51.00
Cramer-Vollmerhausen Company, Inc., for Change Order #10 to above contract. (Item 62-B)	981.70

5- Pine Bluff State Hospital:

Upon the recommendation of the Department of Public Improvements, agenda Item 52, the Board approved award of contract by Pine Bluff State Hospital to Goslee Roofing and Sheet Metal, Inc., in the amount of \$195.00, for furnishing and installing galvanized gutters and downspouts on the Superintendent's Residence. Payment is to be made from Budget Item 201.

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department from the funds indicated:

General Construction Loan of 1950-Item 8 (Armory Maintenance)	List 16	\$ 3,168.14
	List 17	177.78
	List 19	95.55
	List 21	63.70

General Construction Loan of 1951-Item 10 (Construction of additions and alterations to armories in Towson, Silver Spring, Hyattsville, Cumberland and Hagerstown, etc.)	List 3	72.36
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Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds set forth:

Board of Public Works-Fire Loss State Property Account-Item 1:--  
Ben Dyer, Civil Engineer, for survey of property lines, topography, etc., at Laurel Armory.  
(Item 50-X)

\$ 456.50

(Cont.)

## (Military Dept.-2)

## Budget Item 201:--

Chas. O. Darney, for work at Harbor Field	)	\$ 59.90
Chas. O. Darney, for work at Broadway Market Armory	)	26.05
Chas. O. Darney, for work at Pikesville Armory	)	34.49
Chas. O. Darney, for work at Pikesville Armory	) (Agenda	20.11
Chas. O. Darney, for work at Harbor Field	) Item	39.57
Eason Brothers, for work at Fifth Regiment Armory	) 50-C)	12.10
Tieder & Göttee, for work at Easton (Item 50-T)		31.04

## Budget Item 208:--

Gardens Blue Print Co., for work at Havre de Grace. (Item 50-Q)	3.00
Gardens Blue Print & Photo Print Co., for work at Havre de Grace. (Item 50-R)	3.84
Gardens Blue Print Co., for work at Havre de Grace (Item 50-V)	7.20

## Budget Item 208-C:--

John R. Crocker Co., for installation of special oil burner refractory in the heating plant of National Guard Hangar at Dundalk. (Item 50-U)	106.19
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## Federal Funds:--

Anchor Construction Company, for Garages, etc. at Glen Burnie Motor Vehicle Storage Building. (Item 50-N)	31,908.00
Windsor Construction Company, for Garages, etc. at Hagerstown National Guard Armory. (Item 50-K)	31,388.00
Capital Engineering Co., Inc., for Garages, etc. at Hyattsville National Guard Armory. (Item 50-M)	23,940.00
Roland B. Duke, for Garages, etc. at Leonardtown Motor Vehicle Storage Building. (Item 50-J)	36,618.00
Allied Contractors, for Garages, etc. at Oakland Motor Vehicle Storage Building. (Item 50-O)	52,204.00
Allied Contractors, for Garages, etc. at Prince Frederick Motor Vehicle Storage Building. (Item 50-L)	42,044.00

## Armory Loan of 1948:--

Alexander E. Forrest, consulting engineer, for plans and specifications on National Guard Unit Garage at Ellicott City. (Item 50-B)	160.00
W. H. Ward Construction Co., for Ellicott City Boiler Room addition, for Change Order #5 (cancelling Change Order #1) to contract approved (item 142-C) November 14, 1950. No fee. (Item 50-F)	14.50

## General Construction Loan of 1949-Item 11 (Deferred Maintenance &amp; Improvements)

Hecker's Door Sales and Service, for repairs at Annapolis Armory. (Item 50-H)	183.00
Austin Cox, for repairs to boiler at Crisfield (Item 50-I)	660.00
Ernest Moritz, mechanical engineer, for change in plans and specifications for Towson Armory. (Item 50-P)	97.50
Warren Webster & Co., for repairs to heating system at Fifth Regiment Armory. (Item 50-W)	340.00

## General Construction Loan of 1949-Item 12 (Funds to Match Federal Funds)

W. Earl Hershey, Inc., for advance charges for installation of water meter in the Motor Vehicle Storage Building at Greenbelt. (Item 50-D)	435.00
W. Earl Hershey, for Credit to contract approved (item 50-D) August 7, 1951 for work at Greenbelt. (Item 50-G)	6.21 /

## General Construction Loan of 1950-Item 8 (Armory Maintenance)

Maryland Painting Co., for painting at Fifth Regiment Armory. (Item 3)	5,310.00
Goldberg & Hamilton, Inc., for work at Hangar S-2, Harbor Field. (Item 50-A)	119.50
A-B Floor Contractors, for Change Order #1 to contract approved (item 35-A) October 1, 1951. Pikesville. (50-E)	109.18
M. S. Buttner Sons, Inc., for electrical repairs at Laurel Armory. (Item 50-S)	1,429.68 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda Item 64, the Board approved award of contract by The Miners Hospital to Cumberland Home Insulation Company, in the amount of \$70.00, for asphalt tile flooring in the New Sun Porch. Payment is to be made from Budget Item 201.

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter, dated October 20, 1951, received from Local Union, No. 101, of the United Brotherhood of Carpenters and Joiners of America; Carpenters, Millwrights & Pile Drivers, setting forth new rates effective as of October 20, 1951.
- 2- The Secretary reported the following payments which had been made from the Miscellaneous Appropriations No. 2 accounts which are subject to approval by the Board of Public Works:

Item #12 - Warrant #8 - Maryland Development Bureau	\$1,875.00
Warrant #5770 - Maryland Development Bureau	1,875.00
Item #15 - Warrant #7723 - Students under the Morgan State College Scholarship Fund	70,767.05
Warrant #7803 - " " " " " "	5,497.50
Item #19 - Warrant #7733 - Refund of maintenance and support of Levin Ensor committed at Springfield State Hospital. Payment to County Commissioners of Baltimore County.	737.11
Item #32 - Warrant #7725 - Henry J. Ripperger, Clerk of Circuit Court for Baltimore City, being Court Costs in the case of Charles T. Williams, Jr. vs. Theodore R. McKeldin, et al.	39.85
Item #33 - Warrant #4789 - Baltimore Association of Commerce, for port and industry development in Baltimore City	13,750.00
Warrant #7630-A - " " " " " "	13,750.00
Item #34 - Warrant #5776 - O. Bowie Duckett, for expenses in connection with provisions of the Subversive Activities Act of 1949.	346.01
Warrant #7611 - " " " " " "	241.10
Item #36 - Warrant #5562 - For expenses of Maryland Commission on Uniform Accounts.	88.91.

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:--

General Construction Loan of 1949-Item 112	List 32	\$ 18.51
(Vocational Building)	List 42	3.30
General Construction Loan of 1951:--		
Item 207 (Laundry extractor, silo and dairy equipment and pasteurization equipment)	List 26	2,120.00
Item 209 (Equipment & furniture for new dormitory)	List 27	918.50
Item 211 (Sewage treatment plant)	List 28	37.81

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 31, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

## General Construction Loan of 1951 --

Item 206 (Alterations to farm House)		
J. R. Rimbey, for repairs & renovations at the Roy Gill House. No fee.		\$1,470.00
Item 210 (Alterations to water treatment plant, etc.)		
Aetana Construction Co., for Change Order #4 to contract approved (items 134 & 138) May 9, 1950.		90.85

MORGAN STATE COLLEGE:

- 1- Mr. Rennie brought to the attention of the Board, under General Item 3 of the agenda of the Department of Budget and Procurement, report of the Committee on State Scholarships, making awards in the amount of \$70,767.05 for general out-of-State scholarships and in the amount of \$5,497.50 for students attending New York University-Extension Divisions, for the first semester of the 1951-52 scholastic year.

The Board approved the report submitted and authorized payments from the Morgan State College-Scholarships Fund, being Miscellaneous Appropriations No. 2 - Item 15.

- 2- The Secretary brought to the attention of the Board copy of a letter which had been received by the Governor from Dr. Martin D. Jenkins, President of Morgan State College, dated September 26, 1951, in which request was made for authority to expend funds from the bond issue appropriation for micro-filming back files of the Afro-American newspapers in order to make this file of papers, now deposited in the college library, available to students and scholars.

Under agenda General Item 2, the Department of Budget and Procurement recommended the expenditure of approximately \$800.00 from the General Construction Loan of 1951-Item 221 (Library Books and Classroom Equipment) to microfilm copies of the Afro-American Newspaper from the year 1890 to the present.

The Board approved this request.

- 3- Upon the recommendation of the Department of Budget and Procurement, agenda Construction Item 10, the Board approved the following expenditures by Morgan State College:

Post War Construction Loan of 1945--		
Item 220 (Temporary Buildings)	List 281	\$ 129.66

General Construction Loan of 1947--		
Item 101 (Laboratory, Classroom, Household, Library and Educational Equipment)	List 281	374.34
Item 102 (Service Tunnels)	List 282	201.31

General Construction Loan of 1950--		
Item 27 (Dormitory Wing-Equipment, Furnishings)	List 275	363.00
	List 280	1,070.00
	List 283	1,990.00
Item 28 (Gymnasium Wing-Equipment, Furnishings)	List 275	264.00
	List 280	1,027.95
	List 283	334.50
	List 286	9,613.35

General Construction Loan of 1951--		
Item 221 (Library Books & Classroom Equipment)	List 276	223.25
	List 284	725.24
Item 223 (Medical Laboratory, Biology and Chemistry Equipment)	List 274	30.60
	List 284	2,705.41
Item 224 (Educational, Vocational and Recreational Equipment)	273 List	705.00
	List 274	795.10
	List 276	599.91
	List 284	1,376.26

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Budget Item 201--		
Charles King, Inc., for repair work. (Item 20-E)		\$ 225.50

General Construction Loan of 1947-Item 102--		
Chas. T. King Company, Inc., for credit on contract approved (item 111-A) April 17, 1951. (Item 20-G)		657.20 +

## (Morgan State College-4)

## General Construction Loan of 1950--

## Item 25 (Utilities)

Diesel Engine and Pump Service Company, for repairing and rebuilding two boiler feed pumps. (Item 20-D) \$ 281.00 max.

Diesel Engine and Pump Company, for credit on above contract due to actual cost being \$223.67.

(Item 60)

57.33 /

Harry T. Campbell Sons' Corp., for work on entrance roads to Gymnasium and President's Residence.

(Item 20-F)

700.00 max.

## Item 27 (Dormitory Wing, equipment &amp; furnishings)

John K. Ruff, Inc., for Change Order #23 to contract approved (item 19) May 9, 1950. Fee is applicable to Gaudreau & Gaudreau. (Item 20-B)

415.80

## Item 28 (Gymnasium Wing, equipment &amp; furnishings)

John K. Ruff, for Change Order #22 to above contract. CREDIT. (Item 20-A)

1,500.00 /

- 5- The Board approved agenda Item 20-C of the Department of Public Improvements, covering award of contract to Bateman Photo Print and Blue Print Company for prints to issue to contractors in connection with bidding on various jobs at Morgan State College, with payment to be made as follows:

## General Construction Loan of 1951--

Item 229 (Greenhouse & Vivarium) \$ 28.80

Item 230 (Garage and Storage Building) 21.60

Item 222 (Sopher Hall Areaways) 14.40 \$ 64.80 .

- 6- Upon the recommendation of the Department of Public Improvements, agenda Item 1, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:-

Cathedral Contractors, Inc., for construction of Greenhouse and Vivarium.

\$49,888.00

General Construction Loan of 1951-Item 229 (Greenhouse, including equipment)

Cathedral Contractors, Inc., for construction of Garage and Storage Building.

57,777.00

## General Construction Loan of 1951--

Item 230 (Equipment Storage Building) \$34,923.40

Item 229 (Greenhouse including equip.) 22,853.60

\$57,777.00

Smith, DeCourse and Christhif, for new Areaway in Sopher Hall.

9,826.00

General Construction Loan of 1951-222 (Ventilating System, Soper Library) .

No engineering fees nor architectural fees are applicable to these projects.

POST WAR CONSTRUCTION LOAN OF 1945:

The Secretary reported to the Board the following payments which have been made by the State Comptroller's Office since the last meeting from the Post War Construction Loan of 1945:

University of Maryland	\$ 73.57
Springfield State Hospital	46.30
Morgan State College	374.34
Department of Tidewater Fisheries	257.64 .

REGISTERS OF WILLS:

The Board formally approved execution of compromise agreement between the State, the Register of Wills for Kent County, and Charles S. Jacquette and Addie C. Jacquette, his wife, which agreement was executed and returned to The State Law Department on October 19, 1951. Under this agreement inheritance taxes claimed by the State from the taxpayers, covering bonds and mortgages as well as certain real property received by the taxpayers from Percival C. Smith, deceased, are compromised and settled.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- Mr. George A. Peters, of The George A. Peters Company, appeared before the Board and requested information as to why his company was not given contract for the construction of Piping in the new Utility Tunnels at Rosewood State Training School.

At the meeting of October 1, 1951, the Board had considered the award of a contract for this work, for which there were two bids received:

The George A. Peters Company  
Charles T. King, Inc.

The bids of both parties contained base bids with several alternates, as requested by the Department of Public Improvements at the time bids were received. At the meeting of the Board on October 1, 1951, it was decided to proceed with the work covered by the base bid and alternates 1, 2, 8, and 9. A tabulation of the base bids and the alternates showed that Charles T. King, Inc. submitted a bid of \$143,666.00, while the bid of The George A. Peters Company was \$144,780.00. In view of the fact that the bid of Charles T. King, Inc. was lower the Board voted, at its meeting of October 1, 1951, to award contract for the work to that contractor.

The Board advised Mr. Peters, at today's meeting, that while his base bid was low it was considered desirable to do the work under alternates 1, 2, 8 and 9, and that when the bids for those alternates were considered in connection with the base bid, it showed that Charles T. King, Inc. was the low bidder.

- 2- The Secretary advised the Board of fires which had occurred at Rosewood State Training School on October 5, 6, and 27, 1951, in Keating Cottage and in the Laundry Building.
- 3- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1947-Item 36 (Deferred Maintenance, Alterations, Improvements and Equipment)	List 48	\$ 360.00
Board of Public Works Construction Fund of 1949-Item 48 (New Sewage Treatment Plant)	List 49	2,775.00
General Construction Loan of 1951-Item 109 (Equipment and furniture for Tuberculosis Bldg.)	List 50	161.02
	List 55	1,003.30

- 4- Upon the recommendation of the Department of Budget and Procurement, agenda Items 24, 25, and 26, the Board approved award of the following contracts by Rosewood State Training School, payable from the Board of Public Works Construction Fund of 1949-Item 53 (Gymnasium):

State Use Industries, for furniture	\$10,630.00
R. Mars, The Contract Company, for 132 Adult Crib Beds	8,250.00
Murray Baumgartner, for 120 Youth Beds	7,140.00

- 5- The Board approved Item 33-I of the agenda of Department of Public Improvements, relative to Rosewood State Training School, as follows:

"Item 112-F of this Department's Agenda of April 17, 1951, authorized award of contract to Wallace and Gale Company, in the amount of \$1,887.00 for reroofing

## (Rosewood State Training School-5)

Gundry Cottage. The source of funds was stated as Budget Item 201-1951. It is now understood that 1951 funds were not obligated from Budget Item 201, and it is requested that the \$1,887.00 come from Budget Item 201-1952."

- 6- Upon the recommendation of the Department of Public Improvements, agenda Item 33-C, the Board approved award of contract by Rosewood State Training School to Raymond Concrete Pile Company, in the amount of \$2,451.25, for test borings at the proposed site for the Nursery Building, and for the School Building, with payment to be made from the Board of Public Works Construction Fund of 1949:

Item 55 (Nursery Building)	\$ 200.00
Item 57 (School Planning)	2,251.25 .

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated and set forth in the agenda:

## Board of Public Works Construction Fund of 1949:--

## Item 46 (Utility System)

Colwill Construction Company, for removing sections of wire fence and replacing same in new locations. No fee. (Item 33-A)	\$ 327.00
Chas. T. King Company, Inc., for Change Order #11 to contract approved (item 35-C) November 14, 1950. (Item 33-D)	3,325.32
Harry A. Hale Company, for Change Order #1 to contract approved (item 101) June 14, 1951. Fee is applicable for G. Douglas Andrews Associates. (Item 33-E) CREDIT.	7,214.20 /
Frank Pecora Construction Company, for Change Order #1 to contract approved (item 2) July 11, 1951. Fee is applicable for Eiser and Akers. (Item 33-F)	1,061.00
Frederick D. Carozza Company, for Change Order #3 to contract approved (item 10-A) January 8, 1951. Fee is applicable to G. Douglas Andrews Associates. (Item 33-G)	519.43
Marocco Construction Company, for Change Order #1 to contract approved (item 101) June 14, 1951. Fee is applicable for G. Douglas Andrews Associates. (Item 33-H)	1,138.25
Frank Pecora Construction Company, for Change Order #2 to contract approved (item 2) July 11, 1951. Fee is applicable for Eiser and Akers. (Item 33-L)	448.00

## Item 47 (Renovation and Fire-proofing of Wyse and Thom Cottages)

Henry A. Knott, Inc., for Change Order #6 to contract approved (item 103-A) November 14, 1950. Fee is applicable to Henry P. Hopkins. (Item 33-K)	1,264.73
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## Item 48 (New Sewerage Treatment Plant)

John Matricciani Company, Inc., for Change Order #1 to contract approved (item 61-B) August 7, 1951. Fee is applicable for G. Douglas Andrews Associates. (Item 71)	140.00
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## General Construction Loan of 1951-Item 112 (Fire Protection)

Industrial Engineering Company, Inc., for changes in building exits. No fee is applicable. (Agenda Item 33-B)	2,603.00 .
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ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Bond Issue of 1941 - Item 14	List 4	\$ 20.86
General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.)	List 5	214.00
General Construction Loan of 1951-Item 233 (Insulation of Dormitory Wall and Educational Equipment.)	List 10	719.46 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, payable from the funds indicated:

General Construction Loan of 1949 -- Item 129 (Lighting and Bulkhead) Lester A. Mattingly, being credit for work not undertaken under contract approved (item 13-A) July 11, 1951. (Item 25)		\$ 175.00 /
General Construction Loan of 1950 -- Item 32 (Faculty Residence) Edward R. Baroniak, for rental of bulldozer for grading slop. <sup>2</sup> (Item 69)		96.00 .

SANDY POINT STATE PARK:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Sandy Point State Park:

General Construction Loan of 1950-Item 2 (Sandy Point Bayside Park)	List 42	\$ 115.34
General Construction Loan of 1951-Item 29 (Sandy Point Bayside Park Development)	List 17	58.50
	List 20	2,918.97
	List 21	563.67
	List 24	276.55
	List 25	1,471.21
	List 27	4,572.51
	List 28	34.05
	List 40	27.73 .

- 2- The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering request of the Department of Forests and Parks for authority to award contract to Yeomans Brothers Company, for plumbing equipment, in the amount of \$8,577.00, with payment to be made from the General Construction Loan of 1951-Item 29 (Sandy Point Bayside Park).

- 3- The Board approved Item 44-C of the agenda of the Department of Public Improvements, relative to Sandy Point State Park, as follows:

"Reference is made to Item 29-C of this Department's Agenda of August 7, 1951, setting up a travel allowance of \$104.00 for C. N. Woods, former Construction Superintendent at Sandy Point State Park. An unused balance of this allocation, in the total sum of \$69.88 remains. It is requested this amount be reverted to Item 29 of the General Construction Loan of 1951."

- 4- At the meeting of the Board which was held October 1, 1951, request of the Department of Forests and Parks for authority to negotiate for the purchase of the Charles Colbert tract of approximately two acres, to be used in connection with the widening of entrance approaches or exits to and from Sandy Point State Park, was referred to the State Roads Commission for recommendation in view of the fact that the Commission is interested in a part of this land for approaches to the Chesapeake Bay Bridge.

The Secretary brought to the attention of the Board a letter, dated October 22,



## (Sandy Point State Park-4)

1951, in which it was stated that the State Roads Commission is willing to participate in the purchase of the Charles Colbert property to the extent of the Commission's highest appraisal which, in round figures, amounts to \$2,900.00.

In view of the interest of the State Roads Commission in this property, the Board authorized the Commission to proceed with the acquisition of this land, for use by both the Department of Forests and Parks and the State Roads Commission in connection with the approaches to the Sandy Point State Park and to the Chesapeake Bay Bridge, with the actual cost of this property to be reported to the Board at a later date.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point State Park, payable from the funds indicated and set forth in the agenda:

## General Construction Loan of 1949-Item 2:-

Layne-Atlantic Company, for Change Order #6 to contract approved (item 81-C) August 2, 1949. No fee is applicable. CREDIT. (Item 44-H)	\$ 223.00
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## General Construction Loan of 1951-Item 29:-

H. N. McNutt, for Change Order #3 to contract approved (item 49-G) August 22, 1950. (Item 6)	8,555.00 max.
John D. Sheetz Construction Company, for driving five piles for sewage ejector pit at the South Beach Bath House. No. fee. (Item 44-A)	810.00
House of Correction, for September prison labor )	3,866.85
Chesapeake & Potomac Telephone Co., 9/26/51 )	58.50
Consolidated Gas Electric Light & Power Co., 9/17/51 )	46.53
Delta Oxygen Co., for demurrage )	1.20
Linde Air Products Co., for demurrage )	.90
Andrew Krause, truck repairs )	14.93
Andrew Krause, truck repairs ) (Agenda	26.68
State Saw Company ) Item	7.05
State Saw Company ) 44-B)	24.25
Baker-Roos Company, for rental )	28.19
Baker-Roos Company, for rental )	60.40
State Roads Commission, for erection of signs )	36.00
State Roads Commission, special hauling permit )	10.00
for 20-ton crane )	99.63
Simpson Electrical Co., for repairs )	100.00
E. J. Hartney, construction clerk, for travel expenses )	4,500.00 max.
Williams Construction Company, for Change Order #2 to contract approved (item 47-A) May 9, 1950. (Item 44-E)	184.11
R. M. Herbert, for salary and travel expenses in assisting in engineering and construction work. (Item 44-F)	50.00
Henry B. Myers Company, for reconditioning oil burners. No fee applicable. (Item 44-G)	25.00
E. J. Monaghan, for two kegs of nails. (Item 44-I)	157.93
R. M. Herbert, Field Engineer II, for salary and travel and other expenses. (Item 78)	

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Post War Construction Loan of 1945-Item 97 (Deferred Maintenance)	List 38-45	\$ 46.30
Board of Public Works Construction Fund of 1949:-		
Item 63 (Deferred Maintenance and Repairs)	List 85-49	1,318.22
Item 71 (Extension of Utilities)	List 85-49	134.76
General Construction Loan of 1951-Item 116 (Portable Air Compressor)	List 3-51	1,600.00

## (Springfield State Hospital)

- 2- Upon the recommendation of the department of Public Improvements, the Board approved Agenda Item 38 for the execution of Change Order #3 by Springfield State Hospital to contract with H. E. Crook Company, Inc., reflecting a CREDIT of \$29.00, to revert to the Board of Public Works Construction Fund of 1949-Item 64 (Boilers, Feed Pumps and Equipment). The original contract was approved as Item 39-D of the department's agenda of November 14, 1950. Fee is applicable to James Posey & Associates.

SPRING GROVE STATE HOSPITAL:

- 1- See: Department of Mental Hygiene, Page 263, of these Minutes.
- 2- The Board approved Construction Items 7 and 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures in connection with Spring Grove State Hospital:

General Construction Loan of 1951-Item 147	List 13	\$ 10.00
(Department of Mental Hygiene-Central Farm)	List 14	1,600.00
	List 16	265.40
	List 17	122.22
	List 18	1,393.74

Board of Public Works Construction Fund of 1949-		
Item 88 (Employees' Housing)	List 133-A	60.21
Item 94 (Farm Bldg. Renovation and Repairs and Purchase of Land)	List 135-A	70.56

General Construction Loan of 1951-		
Item <del>137-A</del> (Furniture and Equipment)	List <del>137</del> <sup>137-A</sup>	3,754.80
Item 137 (Equipment & Furniture for Employees' Apartment Building)	List 136-A	3,473.32

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital, with payment to be made from the funds indicated:

Budget Item 201 - H. E. Crook Co., Inc., for repairs.(Item 55-B)	\$ 96.15
John T. Crocker Company, for repairs to 8" water line. (Item 66)	186.28

Board of Public Works Construction Fund of 1949:-	
Item 80 (Alterations to Bland Bryant Building)	
Selby-Battersby & Company, for terrazzo floors and ceramic wall tile in "C" Cottage. The work in connection with the Bland-Bryant Building will not be undertaken on the basis originally planned. (Item 7)	8,922.00

Item 90 (Admissions and Convalescent Buildings)	
Davis Construction Co., for Change Order #4 to contract approved (January 8, 1951-Item 74-C). Fee is applicable to Henry P. Hopkins. (Item 39-A)	270.00
Davis Construction Co., for Change Order #5 to above contract. Fee is applicable. (Item 39-B)	4,664.00
Charles R. Scrivener Co., Inc., for Change Order #7 to contract approved (item 71) August 22, 1950. Fee is applicable to H. P. Hopkins. (Item 55-A)	1,250.00
Colwill Construction Co., Inc., for Change Order #3 to contract approved (item 90-C) May 9, 1950. Fee is applicable to Henry Powell Hopkins. (Item 55-C)	1,790.50

## General Construction Loan of 1951:-

Item 147 (Department of Mental Hygiene-Central Farm)	
House of Correction, for prison labor in September at the hospital and the central farm. (Item 61-A)	655.20
R. H. Brooks, for Change Order #1 to contract approved (item 56-A) June 14, 1951. (Item 61-B)	1,233.94

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary submitted for formal approval the request of the State Department of Education for authority to purchase four (4) lots for the Salisbury State Teachers College, located at the Southwest corner of Salisbury Boulevard and East College Avenue, Salisbury, from Granville L. Tubman, at a cost of \$65,000.00.

The Board approved this request with payment to be made from the funds received from the recent sale of property on the East side of Salisbury Boulevard and deposited in the General Construction Loan of 1950-Item 38 (Land and Properties).

The Board also approved payment of \$50.00 to Lester C. Tingle from the same account for appraisal services in connection with the acquisition of the above property.

- 2- Bowie State Teachers College:-

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College from the General Construction Loan of 1951-Item 238 (Furniture and Equipment for Boys' Dormitory):-

List 15-52	\$3,880.56	List 16-52	\$ 86.84 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Bowie State Teachers College to Blair and Sons Co., Inc., in the amount of \$667.76, for construction of a temporary frame boiler room extension, with payment to be made from the General Construction Loan of 1949-Item 133 (Fire Protection System). (Agenda Item 68)

- 3- Frostburg State Teachers College:-

- a. The Secretary submitted for the formal approval of the Board invoice of Thomas B. Finan, attorney, in the amount of \$100.95, for services and the expenses in connection with the acquisition of Lot No. 12, Park Addition of Frostburg, from the heirs of Fedele Colosimo.

The Board approved payment of this bill from the General Construction Loan of 1951-Item 246 (New asphalt tile floors in dormitory rooms).

- b. The Board approved Construction Item 28 of the agenda of the Department of Budget and Procurement, covering award of contract to Edward L. Rieha, in the amount of \$14,782.00, for laboratory furniture, by Frostburg State Teachers College. Payment is to be made from the General Construction Loan of 1951-Item 243 (Equipment for Science Building).
- c. The Board approved the following Item 67-A of the agenda of the Department of Public Improvements, relative to Frostburg State Teachers College:

"Reference is made to Item No. 46, Agenda of this department at the meeting July 11, 1951, for execution of Change Order No. 1 to contract with George F. and Charles F. Engle in the amount of \$1,700.00. It is requested that fund source be changed as follows: \$1,300.00 from Item 245 General Construction Loan of 1951 and \$400.00 from Budget Item 201 for 1951-52, instead of as previously authorized.)"

- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Frostburg State Teachers College to Noah R. Hendley, in the amount of \$126.00, for grading and back-filling property at the corner of Maple and Oak Streets. Payment is to be made from Budget Item 201. No fee is applicable. (Agenda Items 22 and 67-B)

(State Dept. of Education)

4- Salisbury State Teachers College:-

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$374.79 by the Salisbury State Teachers College from the General Construction Loan of 1951-Item 251 (Furniture and Equipment for Boys' Dormitory), under List 7-52.
- b. Upon the recommendation of the Department of Public Improvements, agenda Item 23-A, the Board approved execution of Change Order #1 by Salisbury State Teachers College to contract with Pleasanton and Edgell, Inc., in the amount of \$13.59. The original contract was approved (item 5) on July 11, 1950. Payment is to be made from the General Construction Loan of 1951-Item 252 (Extension of water and sewer to serve new Boys' Dormitory)

5- Towson State Teachers College:-

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949-Item 148 (Dining Hall and Kitchen Facilities)

List 22-52	\$944.40
List 24-52	153.40

General Construction Loan of 1951-Item 256 (Furniture and Equipment for two Boys' Dormitories)

List 20-52	\$ 249.50
List 21-52	3,450.52
List 23-52	4,373.45
List 24-52	42.53
List 26-52	724.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Towson State Teachers College in the following instances, with payment to be made from the funds indicated:

General Construction Loan of 1949:-

Item 147 (Women's Dormitory)

John K. Ruff, Inc., for Change Order #4 to contract approved (item 12-A) November 14, 1950. Fee is applicable to Francis J. Thuman. (Item 24) \$ 132.02

Item 148-Chas. A. Diver, for services re-checking and reviewing structural design for alterations to Dining Hall. (Item 26) 40.00

Item 149 (Expansion of Boiler Plant)

Lloyd E. Mitchell, Inc., for Change Order #9 to contract approved (item 7-A) February 13, 1951. Fee is applicable to Whitman, Requardt and Associates. (Item 4) . 6,350.33 .

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, agenda Item 51, the Board approved execution by the State Department of Health of Change Order #2 to contract with Harry T. Campbell Sons' Corporation, in the amount of \$306.48, which original contract was approved August 7, 1951 (item 18-B). No fee is applicable. Payment is to be made from Budget Item 201.

STATE EMPLOYMENT COMMISSIONER:

See: Page 265, Item 1, of these Minutes relative to allocation of \$1,000.00 from the General Emergency Fund to the State Employment Commissioner for the purchase of necessary equipment to furnish a Hearing and Examination Room for the five examining boards placed under the jurisdiction of the State Employment Commissioner.

STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board a letter received from Mr. Charles D. Harris, Counsel, Maryland Classified Employees' Association, Inc. relative to the ruling of the Board on vacation leave, this letter being dated October 1, 1951.

The Board approved a new modified ruling suggested by Mr. Harris, as follows:

- 1- The Board of Public Works will require all State employees to take at least 10 working days vacation annually.
- 2- Annual vacation leave can be accumulated at the rate of 5 days annually up to a total of 30 days.
- 3- All accumulated vacation leave, thus accumulated, can be used at any time by the employee, with the approval of the department head.
- 2- The Secretary submitted request of Maryland Training School for Boys for authority to compensate certain employees of that school for work done on the holiday of October 12, 1951, with the holiday payroll to total \$182.78.

After due consideration, the Board approved this request.

- 3- The Secretary brought to the attention of the Board a letter received from Mr. Clemens W. Gaines, Chief, Bureau of Management, State Department of Health, dated October 10, 1951, requesting permission to pay Mrs. Marta K. Rohrer for extra work done on week-ends and holidays, totaling about 10 days, in the training of the new employee who is to take her place as a stenographer in the Division of Crippled Children. Mrs. Rohrer left the employ of the department on September 15, 1951, and was transferred to the State Insurance Department on a promotional basis.

The Board felt it would not be proper to approve this request.

- 4- The Secretary submitted request of the Department of Motor Vehicles for authority to grant Mrs. Mary Kendall, a Senior Typist, an extension of sick leave.

In view of the fact that Mrs. Kendall has been continuously employed by the State only since August 2, 1946, it was not possible for the Board to approve this request.

- 5- The Board approved extensions of sick leave in the following cases, which were submitted by the Secretary:

State Roads Commission - Robert Esworthy, Chauffeur, for two months from September 19, 1951, with a physical examination to be taken by the employee of the Commission if still unable to return to work.  
Robert Hall, Motor Equipment Operator, for two months from November 14, 1951.

STATE EXAMINING BOARDS:

The Secretary brought to the attention of the Board bill which had been received from the Baltimore Office Service Company for July rent for the Board of Barber Examiners in lieu of notice required under the agreement, in the amount of \$41.20.

The Board requested the Secretary to refer this matter to the Attorney General for his recommendation.

STATE INSURANCE DEPARTMENT:

The Board approved Item 35 of the agenda of the Department of Public Improvements, covering execution of Change Order #2 by the State Insurance Department to contract with Blair & Sons Co., Inc., in the amount of \$170.00, payable from Budget Item 501. The original contract was approved as Item 17 of the agenda of October 1, 1951.

STATE PROPERTY:

- 1- The Secretary took up with the Board a letter, dated October 9, 1951, which had been received from the Department of Tidewater Fisheries requesting permission to dispose of a badly damaged boat which is located at the Solomons Island Base.

The Board requested Mr. Rennie to look into this matter.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of State property in the following instances:

Boys' Village of Maryland	\$ 203.00
Comptroller of the Treasury	567.05
House of Correction	2,614.88
Crownsville State Hospital	1,760.48
Eastern Shore State Hospital	2,538.14
Eastern Shore State Hospital	907.00
State Department of Education	1,586.45
Department of Forests and Parks	298.00
Department of Game and Inland Fish	2,015.88
State Board of Hairdressers and Beauty Culturists	19.00
State Department of Health	22.00
Department of Mental Hygiene-Central Farm	6,175.26
The Miners Hospital	5.00
Montrose School for Girls	2,839.22
Department of Motor Vehicles	910.00
Department of Maryland State Police	54,058.32
Department of Public Improvements	300.00
State Department of Public Welfare	110.00
Maryland State Reformatory for Males	5,568.70
State Roads Commission	44,787.66
Rosewood State Training School	140.93
Spring Grove State Hospital	899.81
Springfield State Hospital	4,657.69
Frostburg State Teachers College	925.00
Springfield State Hospital	100.00
Salisbury State Teachers College	16.38
Maryland Training School for Boys	1,635.60
Maryland Tuberculosis Hospitals	1,842.09
University of Maryland-College Park	719.84 .
St. Mary's Seminary Junior College	31.00 .

- 3- Upon the recommendation of the Department of Budget and Procurement, agenda items 28, 29 and 30 of Disposal of Property, the Board approved the following requests:

Maryland House of Correction - request for permission to remove from inventory 1 Fire Engine Vehicle (valued at \$500.00) which has been turned over to the Victor Cullen State Hospital on an inventory transfer basis.

State Department of Health - request for permission to remove from inventory a list of items which have been lost and expendable, and which originally cost \$58.51.

Maryland State Reformatory for Males - request for permission to remove from inventory 1 Marquette Electric Arc Welder, AC, complete with the following attachments, which has been turned over to the Maryland House of Correction on an inventory transfer basis:

1 Face Shield	1 Long Cable
1 Shore Cable	4 Long Extension Cables.

STATE RECORDS:

The Secretary brought to the attention of the Board a proposal from Records Engineering, Inc. for a survey of the records of the State of Maryland.

This matter had been discussed verbally with the members of the Board and

## (State Records)

the Director of the Department of Budget and Procurement. Mr. Rennie stated that he had contacted the Attorney General to ascertain if it would be permissible to make available from the General Emergency Fund the money necessary to take care of the cost of the work and was advised by the Attorney General that this would be an expenditure that could not be paid out of money from the General Emergency Fund since the General Emergency Fund is intended to supplement appropriations for existing agencies and that the work to be done by Records Engineering, Inc. would be independent of the work of any existing agency.

The Governor stated that he would give the matter consideration in the preparation of the Budget to be submitted to the next session of the General Assembly.

STATE ROADS COMMISSION:

The Board confirmed approval previously given for the execution of the following deeds by the State Roads Commission, covering properties no longer required for the State's roads system:

To - Edward Volland and Myrtle S. Volland, his wife, parcel of land in Prince George's County, in accordance with terms of option, File #21061, Contract P-522-1-511;  
 Theodore G. Langway and Mildred V. Langway, his wife, parcel of land in Prince George's County, in accordance with terms of option, File #21065, Contract P-522-1-511;  
 John W. Crockett and Bell T. Crockett, his wife, parcel of land in Wicomico County, in accordance with terms of option, File #17698, Contract Wi-133-5-115;  
 Charles E. King, Howard K. King, Leonora A. King, and Frederick County National Bank of Frederick, Mortgagee, parcel of land in Frederick County, as set forth in letter dated September 20, 1951;  
 Hope G. Hatter and Margaret S. Hatter, his wife, parcel of land in Laurel, this deed being in lieu of deed dated August 9, 1950, which was not accepted by Mr. Hatter;  
 All States Corporation, parcel of land in Anne Arundel County, in accordance with Corporation's option on Contract AA-255-29-315.

Upon recommendation of the Department of Public Improvements, agenda Item 47, the Board approved payment of invoice of Alexander E. Forrest, consulting engineer, in the amount of \$25.00, in connection with the preparation of plans and specifications for the Denton Garage. Payment is to be made from Budget Item 602 (Project CO-226-214 Fund).

STATE TAX COMMISSION:

At the meeting of the Board which was held on July 11th request of the State Tax Commission for funds with which to carry out the provisions of Chapter 616 of the Acts of 1951, was referred to the Department of Public Improvements for study and recommendation.

In Item 11 of the agenda of the Department of Public Improvements for today's meeting it was reported that consultations between the Director of that Department, representatives of the State Tax Commission, and the Advisory Board of the Bureau of Control Surveys and Maps have resulted in recommendation for a budget for the setting up of adequate personnel to handle the preparation of the desired tax maps initially for Baltimore and Harford Counties, with a budget of \$34,600.00 for the period November 1, 1951 to June 30, 1952 being recommended. It was stated that it is believed that this program will allow the initiation of this work in the two counties mentioned, and will permit these Counties to serve as a testing ground for putting into operation a functional program to eventually affect the State as a whole.

After a discussion of the matter, the Board requested the Secretary to con-

## (State Tax Commission)

tact the Attorney General for the purpose of ascertaining if it is mandatory for the Board of Public Works to allocate funds for this project, from the General Emergency Fund to take care of the expenses of carrying out the program submitted by the State Tax Commission.

STATE TAX RATE:

At the meeting of October 1, 1951, the Secretary brought to the attention of the Board the matter of any action necessary in connection with the levying of taxes for the year 1952 to service the General Construction Loan of 1951 and The Johns Hopkins University Loan of 1951, and was instructed to take the matter up with the Attorney General.

The Secretary presented, at today's meeting, a letter, dated October 22, 1951, from the Attorney General in which it was stated that "since the General Construction Loan of 1951 has been issued and the Hopkins Loan has been authorized, there would seem to be little alternative to the Board of Public Works but to determine the rate necessary to service both issues for 1952".

The Secretary advised the Board that Chapter 307 of the Acts of 1951 provides for a tax rate of six cents (.06¢) per \$100.00 of assessable property; that Chapter 412 of the Acts of 1951 (General Construction Loan of 1951) provides for a tax of .016¢; and The Chapter 414 of the Acts of 1951 (The Johns Hopkins University Loan of 1951) provides .009¢.

After due consideration, the Board determined that the rate of \$.06 $\frac{1}{2}$ ¢ be levied for the year 1952, and requested the Secretary to advise the various local subdivisions accordingly.

STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, agenda Item 13, the Board approved the following items for the State Tobacco Warehouse:

"Reference is made to Item 40 of this Department's Agenda of October 1, 1951, authorizing contract award to Patrick Shields Company in the amount of \$1,035.00 for repairs to roof of elevator and damaged skylight in State Tobacco Warehouse A. Approval has been requested for assignment of the work under the Shields contract to James J. Sheehan, a subcontractor of the Shields Company. Approval of that request is herewith recommended. The job will be completed at the same cost as bid by Shields, low bidder for the work, and all responsibilities in connection therewith will be assumed by the substitute contractor."

Award of contract to Patrick Shields Company, for removing wrecked skylight and installing and maintaining emergency covering to elevator shaft from July 20, 1951 to August 15, 1951. Payment to be made from Budget Item 201.

\$215.00 .

STATE TREASURER:

- 1- See: Page 265 of these Minutes, relative to allotment of \$1,434.00 from the General Emergency Fund for a portion of the salary of an additional Principal Account Clerk I, effective December 1, 1951, for the State Treasurer's Office.
- 2- The Secretary advised the Board of report from the State Treasurer, dated October 8, 1951, covering the sale of \$5,000,000 United States Treasury 1 $\frac{1}{2}$ % Notes, Series F, due 10/15/1951, on October 1, 1951, @ 100.2, with a net profit of \$9,918.00 and net interest of \$21,232.88. These securities were held for the account of the State Roads Commission - Special Fund, and the payment of \$5,068,535.97 was deposited in the First National Bank of Baltimore for that account.

The Board approved the action of the State Treasurer.



SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- See: Page 265, of these Minutes, relative to allotment of \$350.00 for participation in Christmas Decorations of the City of Annapolis.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, payable from the General Construction Loan of 1951-Item #1 (Alterations and Improvements to Public Buildings):

Blair Brothers, for exterior painting at the Governor's Mansion. (Item 14)	\$1,544.00
Henry A. Knott, Inc., for Change Order #1 to contract approved (item 5) October 1, 1951. (Item 34)	158.00 /
Webster Waterproofing Company, for restoration, repairs and waterproofing of the State House, and Hall of Records. (Item 77)	9,475.00 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary reported to the Board that the hay barn on the Otten Farm near Ellicott City belonging to the University of Maryland was damaged by lightning and fire on October 7, 1951.
- 2- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

Post War Construction Loan of 1945-Item 273 (Crisfield Laboratory)	List 285	\$ 73.57
General Construction Loan of 1949:-		
Item 155 (Chemistry Classroom, Teaching and Research Laboratories)	List 374	6,740.00
	List 472	9,584.00
Item 157 (Engineering Equip. for New Bldg.)	List 404	115.42
Item 160 (Poultry Bldg. & Houses, Classrooms, Offices & Residences)	List 375	6.32
Item 136 (Greenhouse, Headhouse, etc.)	List 412	346.91
	List 478	82.12
	List 479	116.74
General Construction Loan of 1950:-		
Item 40 (Poultry Bldg.-Utilities, Fencing)	List 376	153.68
Item 41 (Completion of Greenhouse, etc.)	List 286	926.91
	List 357	144.22
	List 439	1,080.38
General Construction Loan of 1951:-		
Item 276 (Roads, walks, landscaping, parking areas, extension of utilities, including steam, water and sewage, and payments to Washington Suburban Sanitary Commission)	List 288	429.33
	List 314	2,400.00
	List 403	60.00
	List 474	2,040.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for Maryland State College at Princess Anne, with payment to be made from the funds indicated:

Budget Appropriation Item 47 (Fund 15099, Budget 4543:- Pocomoke Foundry and Machine Works, for heating old dining hall for the Air R.O.T.C. Offices. No fees. (Item 19-A)	\$ 1,560.00
William F. Sexton, contract rescinded. (Item 19-B)	352.00 /
Guy Widdowson, credit on contract approved January 8, 1951, as actual cost was \$1,996.50. (Item 19-D)	3.50 /
General Construction Loan of 1949-Item 187 (Completion of Faculty Apartment House Bldg.)	
Pocomoke Foundry and Machine Works, for Change Order #1 to contract approved January 8, 1951. (Item 19-C)	80.00 .

## (University of Maryland)

- 4- Tobacco Research Farm:- Upon the recommendation of the Department of Public Improvements, agenda Item 9, the Board approved award of contract by the University of Maryland-Tobacco Research Farm, to J. H. Williams and Company, Inc., in the amount of \$7,890.00, for construction of a tobacco barn. Payment is to be made from the General Construction Loan of 1951-Item 284 (Southern Maryland Tobacco Research Farm), Budget 3341.
- 5- Upon the recommendation of the Department of Public Improvements, agenda Item 17-G, the Board approved award of contract for the University Hospital and Professional Schools, in Baltimore, to Kirby & McGuire, Inc., in the amount of \$3,381.00, for Items 2, 4, 7-A, 8 and 9 of the bid for renovation of the Obstetrical Clinic and other miscellaneous work for Baltimore Schools. Payment is to be made from Fund 36060, Budget 3542, University of Maryland-Special Funds-Item 75.
- 6- University Hospital:- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, University Hospital, with payment to be made from the funds indicated:

University of Maryland Special Funds-Item 73 (Fund 36510, Budget 9942) :-  
 Electrical Construction Co., for Change Order #4 to contract  
 approved (item 6-D) August 7, 1951. (Item 17-A) \$ 40.00

University of Maryland Special Funds-Item 75 (Fund 36060, Budget 3542):-  
 Gatch Supply Co., for Change Order #1 to contract approved  
 (item 7) August 7, 1951. (Item 18-A) 327.00  
 Bart Arconti and Sons, Inc., for Change Order #1 to contract approved (item 40) June 14, 1951. (Item 18-B) 32.00

General Construction Loan of 1947-Item 140:-

James R. Edmunds, Jr., for preliminary drawings and other services rendered several years ago in connection with the development of studies and plans for new Nurses' Home. Submission of these invoices was delayed until a different architectural firm had definitely been appointed to undertake the preparation of plans and specifications. (Item 73-C) 953.90 .

7- Psychiatric Institute:-

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Psychiatric Institute, payable from the General Construction Loan of 1949-Item 177 (Budget 3041, Fund 44999):-

Joseph F. Hughes & Company, for Change Order #9 to contract approved (item 62) August 22, 1950. (Item 17-E) \$ 528.00  
 Joseph F. Hughes, for Change Order #10 to above contract. (Item 73-D) 377.00 .

- b. The Board approved the following Item 17-D of the agenda of the Department of Public Improvements:

"Reference is made to Item 62-A of this Department's Agenda of January 8, 1951, in which Change Order #1 to the contract between Joseph F. Hughes & Company and the State was approved. This change order, among other considerations, involved the omission of kitchen unit assemblies, kitchen equipment, metal cabinets and lockers at a credit of \$65,557.00. With additional funds made available for this project in the General Construction Loan of 1951, the University of Maryland now desires to re-incorporate in the construction the items eliminated under this credit. Joseph F. Hughes & Company, the Contractor on this project, has submitted a price for re-incorporating these items of \$93,105.07. This price reflects the substitution of standard equipment in lieu of custom-built equipment as originally specified, and also reflects the elimination of some miscellaneous items, the total value of which would not exceed about \$5,000.00. The Hughes' price embraces contractor's overhead and profit, and contemplates the use of equipment furnished by Metalab, Incorporated, an organization that specialized in the metal cabinet, steel locker field. In

(University of Maryland-  
Psychiatric Institute)

contrast to this price furnished by Hughes, if the University deals directly with Metalab, Incorporated, the furnishing and installing of the same amount and type of equipment can be accomplished for the sum of \$76,946.35. The Hughes organization has indicated that it will have no objection to the University's dealing directly with Metalab, Incorporated for procuring and installing the necessary equipment. By awarding this work directly to Metalab, Incorporated, a saving of about \$16,000.00 will result, when compared with the price from the Hughes organization for the same scope of work. It has been requested by the University that they be authorized to deal directly with Metalab, Incorporated and to award to them a contract in the total amount of \$76,946.35. In lieu of this arrangement, it would be necessary to prepare separate specifications, and solicit individual bids for the purchase and installation of the desired equipment. Since this would take a considerable amount of time and would not assure the receipt of any additional bids because of the supply condition in the metal cabinet field, and since it is necessary to allow the Joseph F. Hughes organization to continue tile and other finishing work in the interior of the building without delay, it is believed that the award of a contract to Metalab, Incorporated for this work is not only desirable, but is the only feasible way of accomplishing the desired installation. Funds are available for this additional work in Item 264 (Equipment for Psychiatric Unit and Hospital) of the General Construction Loan of 1951, in the amount of \$66,000.00, and in Item 177 of the General Construction Loan of 1949 (Psychiatric Institute for University Hospital) in the amount of \$10,946.35. Architectural fee will apply to James R. Edmunds, Jr. This item was presented verbally at the meeting of the Board of Public Works on October 1, 1951, and approved by the two Members present at that meeting. It is herewith submitted for confirmation, and for inclusion in the official Minutes of the Board of Public Works."

8- Baltimore Schools:-- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Baltimore Schools, payable from University of Maryland Special Funds-Item 75 (Fund 36060, Budget 3542):--

B. W. Hovermill Co., for Change Order #3 to contract approved (item 48-B) October 1, 1951. No fee is applicable. (Item 17-B)	\$ 377.58
Westinghouse Electric Corporation, for Change Order #5 to contract approved (item 8-A) July 11, 1951. No fee. (Item 17-C)	14.30
Westinghouse Electric Corporation, for Change Order #4 to above contract. (Item 17-F)	61.70
United Clay and Supply Corporation, for refrigeration and temperature control system in the cold rooms of Bressler Building-School of Medicine. (Item 17-H)	2,542.00
J. P. Pfeiffer & Sons, Inc., for installation of water chiller and controls for refrigeration-School of Medicine. No fee. (Item 17-I)	298.00
John H. Hampshire, Inc., for asphalt tile flooring-Dental Pharmacy Library. No fee. (Item 73-A)	1,948.00
John F. Schramm, for plastering-Pathology Building. No fee. (Item 73-B)	400.00 .

9- College Park:-- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for College Park, payable from the funds indicated:

University of Maryland Special Funds-Item 65 (Budget 8041, Fund 31699) --	
Carpenter's Trust Fund. (Item 16-A)	\$ 29.76
Hudson Supply & Equipment Co., for asphalt tile flooring in the Grayson Laboratory. (Item 16-B)	990.00
E. C. Ernst, Inc., for Change Order #1 to contract approved (item 95-A) April 17, 1951. (Item 16-M)	1,223.87
Miller & Long, for credit on estimated cost for constructing concrete floor and driveway at Grayson Laboratory. (Item 16-P)	101.01 /

(Cont.)

(University of Maryland-  
College Park)

University of Maryland Special Funds-Item 65 (Budget 8041, Fund 31699)--

C. A. Speake, for travel and incidental expenses of  
August 1 through Sept. 12, 1951. List #329.  
(Item 16-R) \$42.35  
Suburban Engineering and Construction Co., for Change  
Order #1 to contract approved (item 3-J) June 14,  
1951. (Item 16-T) Grayson Laboratory. 1,450.00  
Edward W. Minte Company, Inc., for Change Order #1 to  
contract approved (item 61-H) June 14, 1951. No  
fee. (Item 57-B) Grayson Laboratory. 225.00

Budget Appropriation No. 12 (Budget 2040, Fund 11540) --

Minneapolis-Honeywell Regulator Company of Washington, for  
temperature controls in the Agronomy, Botany and  
Physics Building. (Item 16-E) 375.00

General Construction Loan of 1950-Item 41 (Budget 1141, Fund 45099)

(Completion of Greenhouse, Headhouse and Plant Laboratories)  
Hudson Supply & Equipment Company, for asphalt tile floor-  
ing in living quarters of Plant Laboratory Building.  
(Item 16-C) 228.00  
Irvin Prickett, for roofing and sheet metal work at Plant  
Laboratory. (Item 16-D) 2,850.00  
Suburban Engineering and Construction Co., for furnishing  
shovel and necessary trucks at Plant Laboratory.  
(Item 16-O) 350.00 max.  
Miller and Long, for credit on estimated cost of contract  
approved (item 6-R) October 1, 1951, for work at  
Plant Laboratory Building. (Item 16-Q) 54.57 /

General Construction Loan of 1951 --

Item 275 (Equipment for Engineering, Chemistry and Physics Bldgs.)  
Payroll #95 for personnel during September in assist-  
ing to locate new equipment in the Chemistry Build-  
ing. (Item 16-K) 871.28

Item 276 (Roads, walks, landscaping, parking areas, extension  
of utilities, including steam, water and sewerage  
and payments to Washington Suburban Sanitary Commis-  
sion)

W. C. Doe and Company, for credit on estimated cost  
of contract for construction of underground dis-  
tribution system to Chemistry Building. 42.18 /  
Walter C. Doe Company, for Change Order #1 to con-  
tract approved (item 61-D) June 14, 1951, in  
connection with the new Chapel. (Item 16-N) 1,980.00  
J. W. Warren, for rental of equipment. (Item 16-S) 665.50  
Holsing Brothers, Inc., for work on roads in  
Stadium Area, being Change Order #3 to con-  
tract approved (item 3-B) June 14, 1951.  
(Item 57-C) 359.50  
Helsing Brothers, Inc., for Change Order #2 to  
above contract. (Item 57-E) 2,531.03 .

10- College Park:-- Upon the recommendation of the Department of Public Improve-  
ments the Board approved award of contract by the University of Maryland to  
Force Construction Company, in the amount of \$98,995.00, for construction  
of a railroad siding to the power plant at College Park from the main line  
of the Baltimore and Ohio Railroad. No fees are applicable. Payment is  
to be made from the following funds: (Agenda Item 74-B)

General Construction Loan of 1951-Item 278 \$90,000.00  
(Railroad siding to new power plant)  
General Construction Loan of 1951-Item 276 8,995.00 .  
(Roads, Walks, Landscaping Parking Area, etc.)

(University of Maryland-  
College Park)

- 11- College Park:-- Upon the recommendation of the Department of Public Improvements (agenda Item 16-I) the Board approved award of contract by the University of Maryland to Park Transfer Company for moving and relocating machinery and flag pole to newly designated locations, at a cost not to exceed \$925.00. Funds are available as follows:

\$650.00 Budget 2541, Fund 45199,) State Item 275, General Construction  
275.00 Budget 2641, Fund 45199,) Loan of 1951.

Under agenda Item 74-A it was reported that the actual cost of the above contract was \$909.00. The Board approved reverting the credited amount to Item 276 of the General Construction Loan of 1951.

- 12- College Park:-- Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following Payrolls from the funds indicated:--

Payroll #82 -	\$96.00	General Funds-Item 12, Fund 11500.
(Agenda	220.00	University of Maryland Special Funds-Item 65,
Item		Fund 31000.
16-F)	275.00	General Construction Loan of 1950-Item 41
		(Completion of Greenhouse, Headhouse, etc.)
	250.00	General Construction Loan of 1949-Item 177
		(Psychiatric Institute)
Payroll #101-	220.00	University of Maryland Special Funds-Item 65
(Agenda	275.00	General Construction Loan of 1950-Item 41
Item	250.00	General Construction Loan of 1949-Item 177
16-J)		
Payroll #105-	60.00	University of Maryland Special Funds-Item 65
(Agenda	151.88	General Construction Loan of 1951-Item 275
Item		(Equipment for Engineering, Chemistry
16-U)		and Physics Buildings) .

- 13- College Park:-- Upon the recommendation of the Department of Public Improvements, agenda Item 57-A) the Board approved payment of invoice of the Maryland House of Correction for prison labor during September 1951, in the amount of \$2,543.45, used on various construction and maintenance jobs at the University of Maryland-College Park. Funds are available in Fund 11500, General Funds-Item 12 - \$543.45, and in Fund 3100, University of Maryland Special Funds-Item 65 - \$2,000.00.

- 14- College Park:-- Upon the recommendation of the Department of Public Improvements, agenda Item 57-D), the Board approved award of contract by the University of Maryland to Circle Paving Company, in the amount of \$5,779.00, for paving of Bull Barn Area. Funds are available as follows:

\$1,905.99	Budget 9940, Fund 13010, Budget Appropriation #19
449.36	Budget 9940, Fund 13012, Budget Appropriation #21
662.41	Budget 9940, Fund 13026, Budget Appropriation #34
1,461.24	Budget 4040, Fund 32054, University of Maryland Special
	Funds-Item #66
1,300.00	Budget 6540, Fund 31540, University of Maryland Special
	Funds-Item #65 .

- 15- College Park:-- The Board approved the following items on the agenda of the Department of Public Improvements:

Item 5 - "Approval is requested for execution of an agreement between the State and the Baltimore and Ohio Railroad Company, authorizing the construction of a siding to serve the central heating plant at College Park. The agreement provides for the University furnishing necessary rights-of-way to the Railroad, and accomplishing the actual desired construction, subject to the approval of the Railroad. The agreement has been prepared for signature by the Chairman of the Board of Regents of the University of Maryland, and the officials of the Railroad Company."

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College Park)

- Item 16-H "Reference is made to Item 4-A of this Department's Agenda of April 17, 1951, providing for expenditure of a sum not to exceed \$13,000.00 to Wm. H. Singleton Company, for purchase of material, and labor for hook-up of laboratory desks, etc. in the new Chemistry Building. Final expenditure under this authorization amounts to \$12,328.19. It is requested that the sum of \$671.81 unexpended under this authorization revert to Item 155 of the General Construction Loan of 1949."
- Item 16-L "Reference is made to Items 6-S and 6-T of this Department's Agenda of October 1, 1951, authorizing contract award to L & S Construction Company in an amount not to exceed \$4,500.00; and change order in an amount not to exceed \$1,660.00 for installing a sanitary sewer line to the Grayson Laboratory. Completion of the work indicated final cost under the original contract of \$3,430.00, leaving a balance of \$1,070.00, which should revert to Budget 2641, Fund 45199, State Item 276 of the General Construction Loan of 1951. The actual cost under Change Order #1 amounted to \$1,365.50, leaving a balance of \$294.50 to be reverted to Budget 8041, Fund 31699, University of Maryland Special Funds-Item 65."

WAR MEMORIAL BUILDING:

Upon the recommendation of the Department of Public Improvements, Agenda Item 15, the Board approved award of contract to Empire Building Cleaning Company, Inc., in the amount of \$969.00, for repointing of the Gay Street steps, etc. of the War Memorial Building. Funds are available in Miscellaneous Appropriation #2, Item 17. No fee is applicable.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.